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**Title:** Quantifying antiviral activity optimizes drug combinations against hepatitis C virus infection

**Author(s):** Koizumi, Yoshiki  
Nakajim, Syo  
Ohash, Hirofumi  
Tanaka, Yasuhito  
Wakita, Takaji  
Perelson, Alan S.  
Iwami, Shingo  
Watashi, Koichi

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# Quantifying antiviral activity optimizes drug combinations against hepatitis C virus infection

## ONE-SENTENCES SUMMARY:

Cell culture study combing a mathematical model and computer simulation quantifies the anti-hepatitis C virus drug efficacy at any concentrations and any combinations in preclinical settings, and can obtain rich basic evidences for selecting optimal treatments prior to costly clinical trials.

## AUTHORS:

Yoshiki Koizumi<sup>1</sup>, Syo Nakajima<sup>2,3</sup>, Hirofumi Ohashi<sup>2,3</sup>, Yasuhito Tanaka<sup>4</sup>, Takaji Wakita<sup>2</sup>, Alan S. Perelson<sup>5</sup>, Shingo Iwami<sup>6,7,8,†,\*</sup>, & Koichi Watashi<sup>2,3,8,†,\*</sup>

## AFFILIATIONS:

<sup>1</sup>School of Medicine, College of Medical, Pharmaceutical and Health Sciences, Kanazawa University, Ishikawa 920-8640, Japan. <sup>2</sup>Department of Virology II, National Institute of Infectious Diseases, Tokyo 162-8640, Japan. <sup>3</sup>Department of Applied Biological Sciences, Faculty of Science and Technology, Tokyo University of Sciences, Chiba 278-8510, Japan. <sup>4</sup>Department of Virology and Liver Unit, Nagoya City University Graduate School of Medicinal Sciences, Nagoya 467-8601, Japan. <sup>5</sup>Theoretical Biology and Biophysics Group, Los Alamos National Laboratory, Los Alamos, NM 87501, USA. <sup>6</sup>Department of Biology, Faculty of Sciences, Kyushu University, Fukuoka 812-8581, Japan. <sup>7</sup>PRESTO, JST, Saitama 332-0012, Japan. <sup>8</sup>CREST, JST, Saitama 332-0012, Japan.

† These authors contributed equally to this study.

\* Correspondence and requests for materials should be addressed to S.I. (email: siwami@kyushu-u.org) or K.W. (email: kwatashi@nih.go.jp).

28 **ABSTRACT (237/250)**

29           With the introduction of direct-acting antivirals (DAAs), treatment against  
30 hepatitis C virus (HCV) has been rapidly improving. To eradicate this worldwide  
31 infectious disease, the “best” multidrug treatment is demanded based on scientific  
32 evidence. However, there is no method available that systematically quantifies and  
33 compares the antiviral efficacy and drug-resistant profiles of drug combinations. Based  
34 on experimental anti-HCV profiles in an HCV cell culture system, we quantified the  
35 instantaneous inhibitory potential (IIP), which is the logarithm of the reduction in viral  
36 replication events, for both single and multiple drug combination treatments. From the  
37 calculated IIP of 15 anti-HCV drugs, we found that interferon-alpha (IFN- $\alpha$ ) and a  
38 nucleoside polymerase inhibitor, sofosbuvir (SOF), had the largest potential to inhibit  
39 viral replication events. Profiling of 52 double-combination treatments indicated that  
40 the combinations based on a protease inhibitor, simeprevir (SMV), achieved high IIP.  
41 Our modeling also predicted the treatment amount of SOF in a SOF plus SMV  
42 combination could be reduced to 41% in comparison to the amount of SOF needed  
43 when combined with ledipasvir. By taking into account clinical concentrations, different  
44 SMV-based double-DAA combination under clinical development showed the most  
45 desirable IIP score. Furthermore, quantification analysis of triple-DAA IFN-free  
46 combinations suggests that triple DAAs greatly enhanced antiviral activity and reduced  
47 the emergence of drug resistant virus compared with double-DAA treatments. Our  
48 novel framework presents basic evidence to consider in the strategy to optimize  
49 multidrug treatment and also to increase its cost-effectiveness.

## 50 INTRODUCTION

51 Hepatitis C virus (HCV) affects approximately 170 million people worldwide (1-  
52 4) and is a major cause of liver cirrhosis and hepatocellular carcinoma. The standard  
53 treatment has long been a combination therapy of interferon (IFN), IFN- $\alpha$  or pegylated  
54 IFN- $\alpha$  (peg-IFN- $\alpha$ ), with ribavirin (RBV), but the sustained virologic response (SVR)  
55 rate by this treatment was limited to around 50% (5). Improvements in the SVR rate  
56 have been made by using anti-HCV agents that inhibit viral-derived factors or cellular  
57 factors that are essential for viral replication in cells: Agents inhibiting viral proteins,  
58 called direct acting antivirals (DAAs), typically target HCV NS3 protease, NS5A, and  
59 NS5B polymerase (3). Anti-HCV molecules that target cellular factors, so-called host-  
60 targeting antivirals (HTAs), include those inhibiting cyclophilins and microRNA-122,  
61 which are required for HCV replication in cells (3). These agents have been evaluated  
62 in clinical trials. In 2011, the protease inhibitors telaprevir (TPV) and boceprevir were  
63 approved by the FDA for use in combination with peg-IFN and RBV. These drug  
64 combinations achieved significantly improved clinical outcome attaining more than a  
65 70% SVR rate (5). The second-generation protease inhibitor, simeprevir (SMV), was  
66 approved in 2013 and this drug has been widely used as one of the first choices of  
67 protease inhibitors, in combinations such as SMV&peg-IFN- $\alpha$ &RBV and  
68 SMV&sofosbuvir (SOF) (4). SOF is a nucleoside polymerase inhibitor that was  
69 approved in 2013, and is or has been used in combination with RBV, SMV, and  
70 ledipasvir (LDV) (4). NS5A inhibitors that are already approved include daclatasvir  
71 (DCV) and LDV, which can be used in combinations such as DCV&SOF,  
72 DCV&asunaprevir (ASV), a protease inhibitor, and most importantly SOF&LDV. Other  
73 treatment choices include a combination of paritaprevir (protease inhibitor), ombitasvir  
74 (NS5A inhibitor), dasabuvir (non-nucleoside polymerase inhibitor) and ritonavir (6).  
75 Additional drugs have just been and will eventually be approved for adding new  
76 combination choices (7). Moreover, anti-HCV treatment with triple DAA regimens has  
77 also been clinically examined for seeking more rapid response (8-10).

78 In an era of rapid progress for anti-HCV treatments, patients and clinicians  
79 select one combination treatment from the available choices, which are approved  
80 based on clinical trial results and practical issues such as insurance company  
81 reimbursement policies. Toward the ultimate goal to eradicate HCV infection, it is  
82 important to understand the intrinsic characteristics of each drug including its antiviral  
83 activity, drug resistance profile and its adverse effects when used both singly and in  
84 combination in order to determine the “best” combination treatment. Although the

85 intrinsic antiviral activity is the most fundamental factor for treatment, there has been  
86 no data available that systematically evaluates and compares the intrinsic anti-HCV  
87 activity of drugs that are currently available or that will be available in the future.

88 Another problem of a more practical nature is the huge cost of current HCV  
89 therapies. For example, SOF, one of the major choices for HCV treatment, costs US  
90 \$84,000 per patient in a 12-week course of treatment (11). Optimization of HCV  
91 treatment, based on both experimental and theoretical evidence, may be able to  
92 suggest less costly but equally potent regimens or indicate the most potent regimens  
93 that might be tested for shorter duration therapies.

94 In this study, the anti-HCV activity of 15 clinically available or developmental-  
95 phase anti-HCV drugs were profiled in an HCV genotype 1 cell culture model (12). We  
96 analyzed these data by computing the instantaneous inhibitory potential (IIP) (13-18)  
97 of single and multiple combinations. The IIP is the logarithm of the reduction in  
98 intracellular viral replication at a given drug concentration. At doses exceeding the  
99 half-maximal inhibitory concentration ( $IC_{50}$ ), we found the strongest inhibitors of  
100 replication were drugs including SOF and IFN- $\alpha$ . Furthermore, we searched for drug  
101 combinations that are effective at lower dosage (and therefore potentially lower cost)  
102 than existing combinations, by estimating the required critical concentration index  
103 (RCI), i.e., the normalized doses required for 95% reduction of HCV replication.  
104 Among the antiviral profiles of 52 double-combination treatments, certain drug  
105 combinations reduced viral replication by 95% at doses slightly over the  $IC_{50}$ ; namely,  
106 SMV&IFN- $\alpha$ , SOF&SMV, TPV&IFN- $\alpha$ , and SOF&IFN- $\alpha$ . Interestingly, all of them have  
107 been popular choices for IFN-based or IFN-free DAA treatment in clinic (here, Peg-  
108 IFN- $\alpha$ &RBV replacing IFN- $\alpha$ ) (4, 5). From this analysis, a possible reduction of dosage  
109 was calculated and discussed for the SOF&SMV combination (19-21). We also  
110 investigated 8 triple DAA-combination IFN-free treatments, which are possible  
111 candidates in the future for achieving rapid antiviral responses (8-10). Additionally, we  
112 calculated the risk of occurrence of drug resistance for 15 double-combination and 6  
113 triple-DAA combination treatments at clinical drug concentrations.

114 The basic information provided in the present study should be useful for  
115 optimizing drug choices and dosages in preclinical settings, and improving the drug-  
116 resistance management and the cost-effectiveness of drug treatments. Our findings  
117 also potentially impact clinical strategies for multidrug treatment.

## 118 RESULTS

### 119 Evaluation of intrinsic antiviral activity of single HCV drugs

120 We evaluated the intrinsic antiviral activity of 15 anti-HCV agents of different  
121 classes (**Fig. 1a**) in a cell culture model for HCV genotype 1, the most prevalent HCV  
122 genotype worldwide. HCV replication was evaluated in the HCV replicon system rather  
123 than in the HCV infection system for three reasons: (I) HCV genotype 1 robustly  
124 replicates in the replicon system but its replication is inefficient in the infection system  
125 (22, 23), (II) the sensitivity and throughput of the replicon system carrying the  
126 luciferase gene (see **Methods**) is much higher than that of the infection system (23),  
127 (III) all of the tested drugs primarily inhibit polyprotein processing or the replication  
128 stage of the HCV life cycle (**Fig. 1a**); therefore, the replicon system enables one to  
129 evaluate the efficacy of these drugs to genotype 1 HCV, in a highly sensitive and high  
130 throughput manner (22). We treated an HCV subgenomic replicon (strain-NN) (12, 23)  
131 with each drug for 72 h and measured the HCV replication activity (**Fig. 1b** and  
132 **Methods**).

133 The typical dose-response curve (**Fig. 2a** and **Supplementary Fig. S1**) of a  
134 single antiviral drug can be analyzed by the following median effect model (13-18):

$$135 \log\left(\frac{1-f_u}{f_u}\right) = m \log\left(\frac{D}{IC_{50}}\right). \quad (1)$$

136 Here,  $1 - f_u$  and  $f_u$  are the fractions of infection events affected and unaffected by the  
137 drug, respectively,  $D$  is the drug concentration,  $IC_{50}$  is the drug concentration that  
138 inhibits 50% inhibition of the activity, and  $m$  is the slope parameter reflecting the  
139 steepness of the dose-response curve (13-18). The log-log dose-response curves  
140 (**Fig. 2a**) were converted into median effect plots by transforming  $\log f_u$  into  
141  $\log(1 - f_u)/f_u$  (**Fig. 2b**). The  $IC_{50}$  and slope parameter  $m$  were estimated by linear  
142 regression of the data plotted in the median effect plot as the intercept with 0 and the  
143 slope, respectively (**Fig. 2c**; **Supplementary Fig. S2**, and **Table S1**). The  $IC_{50}$  is  
144 widely used to measure drug potency, but the slope parameter  $m$ , which can vary with  
145 the drug class (14), also substantially affects the antiviral activity (13-18). In this assay,  
146 we used interferon- $\alpha$  (IFN- $\alpha$ ) instead of peg-IFN- $\alpha$  as an IFN-based drug. As the  
147 antiviral activity of these two drugs is equivalent in cell cultures (24), the intrinsic  
148 antiviral effect of peg-IFN- $\alpha$  can be interpreted from the data for IFN- $\alpha$  in this study.  
149 Interestingly, we found that past and present first-line anti-HCV drugs (2, 11, 25),  
150 namely, IFN- $\alpha$ , TPV and SOF, had relatively high  $m$  values (around 1.5 or higher; **Fig.**  
151 **2c, right**), confirming the high anti-HCV potential of these drugs. Cyclophilin inhibitors

152 (CIs) such as cyclosporin A (CsA) and SCY-635 (SCY) exhibited similarly high  $m$   
153 values. This implies that HTAs such as IFN- $\alpha$  and CIs achieve a high antiviral effect at  
154 concentrations only slightly above the  $IC_{50}$ . Thus, the antiviral activity at drug  
155 concentration  $D$  is determined not only by the  $IC_{50}$  but also by  $m$ , which is unique to  
156 each drug (13-18).

157 The antiviral activity of a drug can be expressed as the instantaneous inhibitory  
158 potential (IIP) (13-18), which is the number of logs by which a drug at concentration  $D$   
159 inhibits HCV replication:

$$160 \quad \text{IIP} = \log\left(\frac{1}{f_u}\right) = \log\left[1 + \left(\frac{D}{IC_{50}}\right)^m\right]. \quad (2)$$

161 Thus if a drug reduces HCV replication by 1 log then  $f_u = 0.1$  and its IIP = 1, whereas  
162 if it reduces replication by 2 logs, i.e. 100-fold, its IIP = 2. Note that the IIP incorporates  
163 all three parameters of the dose-response curve;  $D$ ,  $IC_{50}$  and  $m$ . Eq. (2) indicates that  
164 the higher the  $m$  of the drug, the higher the IIP at a given  $D$  and  $IC_{50}$ .

165 The IIP of the 15 tested antiviral drugs was calculated from the experimentally  
166 measured  $f_u$  by  $\text{IIP} = \log(1/f_u)$ . As shown in **Fig. 2d**, the IIP of the 15 drugs widely  
167 varied. The log reductions in HCV replication in the replicon system were well  
168 predicted by the equation  $\text{IIP} = \log[1 + (D/IC_{50})^m]$  (**Supplementary Fig. S3**), using  
169 the parameters estimated from the median effect plot in **Fig. 2c**. Classifying the 15  
170 drugs used into groups: protease inhibitors (PI), nucleotide and nonnucleotide  
171 polymerase inhibitors (NI and NNI, respectively), NS5A inhibitors, IFN and cyclophilin  
172 inhibitors (CI), we found that drugs in the same class all had similar IIPs when  
173 normalized by the drug's  $IC_{50}$  (**Fig. 2e**). We also determined the  $\text{IIP}_{100}$ , defined as the  
174 IIP when  $D = 100 \times IC_{50}$ , by extrapolation (**Fig. 2f**) to estimate the effects of high drug  
175 concentrations as clinical doses can range between 10~100-fold above the  $IC_{50}$  (26).

176 We found that previous or current first-line drugs such as IFN- $\alpha$ , TPV, SMV,  
177 and SOF, and cyclophilin inhibitors can inhibit more than 99% of HCV replication in  
178 this concentration range ( $\text{IIP}_{100} > 2$ ). Moreover, we calculated the critical dose  $D_c$  of  
179 each antiviral drug at which the IIP reaches 1.3 (indicating 95% inhibition of viral  
180 replication; see **Table S1**). **Fig. 2g** groups the critical doses normalized by  $IC_{50}$  into  
181 drug classes or subclasses. Drugs with small  $D_c/IC_{50}$  values are more efficient  
182 inhibitors of HCV replication, and gain larger anti-HCV effect as the dose is increased  
183 beyond the  $IC_{50}$ , than drugs with high  $D_c/IC_{50}$ . Interestingly, high  $m$  tends to be  
184 associated with smaller  $D_c/IC_{50}$ . From a potential pharmaceutical cost perspective,

185 this information assists the search for drugs that achieve a certain critical antiviral  
186 inhibition level (e.g. 95%) but use lower amounts of drug (as discussed below).

187

### 188 **Evaluation of intrinsic antiviral activity of double-combination anti-HCV drugs**

189 We next investigated the antiviral activity of multidrug combinations (i.e., IIP<sup>com</sup>).  
190 In clinical settings, ribavirin (RBV) augments the antiviral efficacy of IFN-based and  
191 DAA-based treatments (25). However, because clinically relevant doses of RBV lack  
192 sufficient anti-HCV activity in cell culture systems (27, 28), the antiviral efficacy of RBV  
193 was not evaluated. Using the replicon system, the inhibitory activity against HCV  
194 replication was evaluated for 52 double-combinations of antiviral drugs (**Fig. 3** and  
195 **Supplementary Fig. S4**). In this experiment, drugs were combined so that their initial  
196 concentrations were  $D_{\text{initial}} = 0.25 \times IC_{50}$  and then the drug concentrations were both  
197 increased up to a maximum of 16-fold. Their IIP<sup>com</sup> values were computed from Eq.  
198 (2):  $IIP^{\text{com}} = \log(1/f_u^{\text{com}})$ , where  $f_u^{\text{com}}$  are the experimental measurement of a drug  
199 combination (**Fig. 3a**). We confirmed that the largest concentration ( $4 \times IC_{50}$ ) of each  
200 combination sufficiently suppressed HCV replication without significant cytotoxicity.  
201 The combination effects at the largest concentration were categorized by their IIP<sup>com</sup>  
202 values, visually presented as the upper triangular elements (blue areas) in **Fig. 3b**  
203 (**Table S2**). In **Supplementary Fig. S5**, we predicted the IIP<sup>com</sup> of each combination  
204 from the measured effects (see **Supplementary Note 1**). We also evaluated the  
205 combinations for Loewe additivity (29-31) and Bliss independence (30-33), because  
206 the combined effects of drugs have been evaluated using these concepts (see **Fig. 3b**  
207 and **Supplementary Note 2**). Consistent with a previous report for HIV drug  
208 combinations (17), most of the drug combinations (~65%) exhibited neither Loewe  
209 additivity nor Bliss independence but rather had intermediate activity as judged by the  
210 Jilek *et al.* (17) degree of independence (DI); see **Supplementary Fig. S6** and **Table**  
211 **S2**.

212

### 213 **Characterization of cost-effectiveness of double-combination anti-HCV drugs**

214 Although DAAs such as SOF-based combination regimens are highly effective  
215 against HCV, with > 90% SVR rates in treatment-naïve patients (19, 20), their medical  
216 costs at least in developed countries are prohibitively high. For example, in the USA,  
217 a 12-week course of SOF costs US \$84,000 per patient (11). Thus, reducing the  
218 medical cost with a robust antiviral outcome is highly desired (34). To this end, we  
219 searched for regimens that can achieve relevant antiviral activity at relatively low

220 dosage, which potentially could reduce the cost of treatment. The required critical  
 221 concentration index ( $RCI = \widetilde{D}_C / D_{initial}$ ) that achieves 95% reduction in HCV replication  
 222 (i.e.,  $IIP^{com}=1.3$ ) is shown for each drug combination in **Fig. 3c** (see also  
 223 **Supplementary Note 1**). Note that, for example, in drug combination A and B,  $\widetilde{D}_C$  of  
 224 drug A and  $\widetilde{D}_C$  of drug B, which are the amount of drug A and that of B achieving  
 225  $IIP^{com}=1.3$  in the combination, have different values (see **Table S2**). The RCI varies  
 226 among the drug combinations. SMV&IFN- $\alpha$  yielded the lowest RCI value among the  
 227 tested combinations, meaning that this combination requires only a small-fold increase  
 228 of concentration above the  $IC_{50}$  to achieve critical (95%) antiviral activity. Intriguingly,  
 229 its corresponding clinical combination, a triple combination of SMV, peg-IFN- $\alpha$  and  
 230 RBV, has been one of the first-line treatments since 2013, especially for HCV  
 231 genotype 1b (25, 35). Moreover, the combinations yielding the 10 lowest RCI ( $< 8.0$ )  
 232 include most of the past or present first-line treatment options, such as SMV&IFN- $\alpha$ ,  
 233 SOF&SMV, TPV&IFN- $\alpha$ , and SOF&IFN- $\alpha$  (**Fig. 3c**). Therefore, these treatments will  
 234 likely achieve high and relevant anti-HCV effects at lower dosages over  $IC_{50}$ . IFN- $\alpha$   
 235 (or peg-IFN- $\alpha$ ) has been a standard anti-HCV agent for a long time before the  
 236 development of DAAs. TPV and SMV are PIs that have been developed early and  
 237 have constituted a main choice for HCV treatment, especially early in the era of DAA  
 238 usage.

239 SOF is currently recognized as a strong first-line choice for an anti-HCV agent.  
 240 It is interesting that combinations associated with these mainstream drugs are  
 241 characterized by low RCI. In contrast, SOF&ledipasvir (LDV), which shows  $> 90\%$   
 242 SVR and is a first line standard combination (19-21), showed a relatively high RCI  
 243 value ( $\sim 11.6$ ). Because the intrinsic antiviral activity of SOF&SMV is higher than that  
 244 of SOF&LDV (**Fig. 3b**), SOF&SMV even with less SOF content can achieve the same  
 245 antiviral activity as SOF&LDV. Comparing the RCI values (**Fig. 3c**:  $RCI_{SOF\&SMV} =$   
 246  $6.84 < RCI_{SOF\&LDV} = 11.6$ ), we find that 224.5 nM SOF combined with 2.53 nM SMV  
 247 achieves the same 95% reduction in HCV replication as 378.9 nM SOF combined with  
 248 2.31 nM LDV based on our assay. Therefore, the amount of SOF in SOF&SMV can  
 249 be reduced 41% and still yield the same antiviral activity as SOF&LDV, following the  
 250 calculation  $378.9 - 224.5 = 154.5$  nM, or  $\frac{(RCI \text{ for SOF\&LDV}) - (RCI \text{ for SMV\&SOF})}{(RCI \text{ for SOF\&LDV})} \approx 0.41 =$   
 251 41% for possible reduction of SOF. This suggests that SOF&SMV could show a  
 252 significant antiviral effect even with a reduced SOF dosage. If the drug cost is  
 253 determined proportionally to the dosage of drug, this could achieve a cost-effective  
 254 treatment.

255 Unfortunately, the ASV&DCV combination, which is already approved in Japan  
256 and Korea as the first IFN-free therapy, yielded an even higher RCI value (~19.15),  
257 suggesting that this treatment has little opportunity for seeking a better cost-  
258 effectiveness. Thus, especially high-ranking drug combinations with low RCI values  
259 are candidates for cost reduction, because their doses might be able to be reduced to  
260 the level that presents the anti-HCV effect equivalent to that of high-RCI combinations.

261

### 262 **Profiling of triple-combination anti-HCV drugs**

263 Currently, triple-DAA IFN-free combinations have been developing clinically to  
264 seek more rapid and efficacious elimination of HCV, including SOF&NS5A&PI and  
265 SOF&NS5AI&NNI (8, 36-38). However, it has not been clear what triple DAA  
266 combination is the most potent and cost-effective. We here quantified the anti-HCV  
267 activity of 8 candidate combinations of triple DAA treatment; SOF with NS5AI (DCV,  
268 LDV) plus PI (SMV, ASV) or NNI (VX, DSV) (**Fig. 4a, Table S3** and **Supplementary**  
269 **Fig. S7**). Interestingly, we found that these triple DAAs greatly enhanced antiviral  
270 activity (i.e., 5-fold IIP<sup>com</sup> at the maximum) compared with double-DAA treatments in  
271 **Fig. 4a**, and that these drug combinations exhibited an intermediate activity compared  
272 to Loewe additivity and Bliss independence (**Supplementary Fig. S8**). Especially,  
273 SOF&LDV&SMV, SOF&DCV&DSV, and SOF&DCV&SMV achieved high IIP<sup>com</sup>  
274 values (see also **Table S3**). Our analysis clearly supports a clinical advantage for triple  
275 DAA-based IFN-free treatments as discussed in (8-10). Consistently, these three  
276 combinations achieved low RCI values, with SOF&LDV&SMV yielding the lowest RCI  
277 value (~4.83) among the tested candidates for triple-DAA IFN-free regimens (**Fig. 4b**).  
278 Thus, it was indicated that the addition of SMV to SOF&LDV (RCI = 11.55) or  
279 SOF&DCV (RCI = 11.42) combinations produced much preferable RCIs (4.83 for  
280 SOF&LDV&SMV and 5.24 for SOF&DCV&SMV) (see also **Table S2** and **S3**).

281

### 282 **Calculation of risk for HCV drugs resistance emergence**

283 A large number of HCV virions ( $= 10^{12}$ ) is produced per day within a patient  
284 (39). With some DAA-combination treatments, the emergence of HCV drug resistance  
285 is one of the major causes leading to treatment failure (25, 40). There are at least two  
286 possible mechanisms underlying the emergence of drug resistance in DAA-  
287 combination treatments: (I) HCV variants that are resistant to a drug already exist in  
288 the HCV quasispecies before treatment and are selected to become the major  
289 population under the treatment pressure, (II) mutations that confer drug resistance are

290 introduced by the error-prone polymerase during HCV replication and viruses carrying  
291 these mutations expand to be the major population. To minimize the emergence or  
292 selection of drug resistant virus during treatment, multidrug combination is the key  
293 treatment strategy. Using the mutation-estimating approach developed previously (41),  
294 we calculated the risk of emerging drug resistance for clinically important multidrug  
295 combinations at clinical drug concentrations (**Fig. 5**).

296 First, we estimated the anti-HCV effect of each drug combination at their clinical  
297 concentrations by applying a drug combination theory, Bliss independence (29, 31-33)  
298 (see **Supplementary Fig. S5**). Bliss independence assumes that each drug acts on  
299 different targets, and is defined as follows for double-combinations:

$$300 \quad f_u^{Bcom} = f_u^A \times f_u^B, \quad (3)$$

301 where  $f_u^{Bcom}$ ,  $f_u^A$  and  $f_u^B$  are the fractions of HCV replication events unaffected by the  
302 combined drugs A and B, single drug A and single drug B, respectively (see also  
303 **Supplementary Note2** for triple-combinations). According to our results, most of  
304 multi-drug combinations show anti-HCV activity intermediate between Loewe additivity  
305 and Bliss independence (see **Supplementary Fig. S6, Table S2 and S3**). Thus, we  
306 here assumed the anti-HCV effects of drug combinations calculated by Bliss  
307 independence to be the upper limit of their effectiveness. Using Eq. (3), we determined  
308 the fractions of production events unaffected by the combined drugs A and B from that  
309 of the single drugs based on the estimated values of  $IC_{50}$  and  $m$ , and clinical  
310 concentrations of each drug (42, 43) (see **Table S4**). The fractions of unaffected  
311 production events and  $IIP^{Bcom}$  of each double-drug and triple-drug combination are  
312 shown in **Fig. 5a** and **b**, respectively. Among the current clinically relevant double  
313 DAA-combinations (SOF&SMV, DCV&SOF, DCV&ASV, and LDV&SOF), SOF&SMV  
314 at clinical concentration showed the highest  $IIP^{Bcom}$  (and lowest  $f_u^{Bcom}$ , which was  
315 followed by DCV&SOF, DCV&ASV, and LDV&SOF (**Fig. 5a**). Interestingly, the  
316 DCV&SMV combination, which is under clinical development (44), presents the  
317 highest  $IIP^{Bcom}$  and the lowest  $f_u^{Bcom}$  among the 15 possible combinations. This  
318 suggests that the combination of DCV&SMV is the most effective drug combination to  
319 suppress HCV production among the current choices of double-DAA combinations.  
320 Among triple DAA combinations, SOF&DCV&SMV showed further improvement in  
321  $IIP^{Bcom}$ . This triple combination achieved the highest  $IIP^{Bcom}$  and the lowest  $f_u^{Bcom}$   
322 among the 8 triple-combinations (**Fig. 5b**).

323 As previously reported in Rong *et al.* (41), since the number of newly produced  
324 virions per day is higher than that of all possible single and double mutations, all

325 possible one-nucleotide and two-nucleotide mutants are predicted to be produced  
326 multiple times each day and preexist before treatment (**Fig. 5c, d** and **Supplementary**  
327 **Note 3**). In **Fig. 5c** and **d**, the Y-axis show the number of all possible one-nucleotide  
328 and two-nucleotide mutants (i.e.,  $2.9 \times 10^4$  and  $4.1 \times 10^8$ , respectively). Thus blue and  
329 red bars for “No therapy” face to the right (**Fig. 5c** and **d**). Based on the estimated  
330 antiviral activity of the above clinically major multidrug combinations at clinical  
331 concentrations, we next calculated the expected number of newly produced virions  
332 carrying one-nucleotide or two-nucleotide mutations after one day of treatment in **Fig.**  
333 **5c** and **d** (see also **Supplementary Note 3**). Note that, if blue or red bar faces to the  
334 left for a drug combination, it means that the expected number of newly produced  
335 mutants is below the number of all possible mutants under the corresponding  
336 treatment, suggesting drug resistant mutants are unlikely to occur. DCV&SMV  
337 presented the lowest chance for mutant viruses to emerge, stressing an advantage of  
338 this combination. The combination of SMV&SOF shows a relatively low number of  
339 emerging mutants within the 15 considered drug combinations, which is consistent  
340 with our cell culture analyses of IIP<sup>com</sup> (**Fig. 3a** and **b**). This result explains the excellent  
341 clinical performance of SMV&SOF (>90% SVR) in both treatment naïve patients and  
342 non-responders to IFN-based therapy as well as in liver transplant recipients (45, 46).

343 Notice there is still a chance of producing all possible one-nucleotide mutants  
344 after the first day of therapy for the majority of the double-drug combination treatments  
345 (**Fig. 5c**), although many of those mutants are expected to be lethal (or could not grow  
346 under the double-combination treatments) and have lower fitness than wild-type virus.  
347 In contrast, the triple-drug combinations significantly decrease the number of newly  
348 produced mutants with one-nucleotide substitutions (**Fig. 5d**). Except for  
349 SOF&LDV&ASV, the triple-combinations are likely to mitigate the risk of emerging  
350 drug resistance. For example, a possible clinical choice for triple DAA combination,  
351 SOF&LDV&SMV, showed a much lower risk of emergent mutants compared with  
352 SOF&LDV. Interestingly, treatment with any of the double-DAA and triple-DAA  
353 combinations can decrease the newly produced mutants with two-nucleotide  
354 substitutions below the level covering all the patterns of possible two-nucleotide  
355 mutants (**Fig. 5c** and **d**, red bars: left to Y-axis). Thus, these combinations effectively  
356 reduce the probabilities that two-nucleotide mutants occur coincidentally during  
357 treatment, and therefore, the probabilities to generate drug resistance. However, a  
358 previous study suggests that insufficient plasma concentrations of ASV&DCV allow  
359 drug resistance to occur and lead to viral breakthrough (47). Furthermore, there is a

360 chance of generating two-nucleotide mutants by making a one-nucleotide substitution  
361 to variants that already contain a one-nucleotide substitution. We address this point  
362 further in the **Discussion**.

## 363 DISCUSSION

364 As a series of HCV drugs have recently been or will soon be approved for  
365 clinical use, the clinical outcome of HCV treatment has been dramatically improved.  
366 To achieve the final goal to eradicate HCV infection worldwide, it is essential to  
367 understand the characteristics of each drug and to choose the optimal drug  
368 combination based on scientific evidence. The practical choice of drug depends on  
369 many factors; side effects of the drug, the genotypes of HCV and patient, the diversity  
370 of HCV in the patient and the patient's treatment history. Among these, one of the  
371 primary and fundamental factors to be considered for treatment optimization is the  
372 magnitude of antiviral activity and the emergence of drug resistance. Until now,  
373 however, the intrinsic anti-HCV activity achieved by mono- and combination-  
374 treatments has not been systematically quantified, and the difference in characteristics  
375 of each anti-HCV drug has not been tabulated. In this study, we evaluated the anti-  
376 HCV activity in an HCV genotype 1 replicon cell culture system (**Fig. 1b**). Although  
377 some anti-HCV drugs block multiple steps including viral assembly/secretion (48), the  
378 primary target of all the drugs used in this study is the genome replication step, which  
379 prompted us to use the replicon system to evaluate drug effectiveness. This system  
380 supports efficient replication of genotype 1 HCV, and thus enables one to measure the  
381 intrinsic antiviral effects of any drug combination and at any concentration of the  
382 component drugs in a highly sensitive manner and with high throughput. The  
383 experimental data were analyzed by calculating the instantaneous inhibitory potential  
384 (IIP), which is the log reduction in HCV replication, caused by drugs singly and in  
385 combination at a particular concentration (13-18).

386 By profiling the anti-HCV activity of 15 clinically available and currently  
387 developmental-phase drugs (**Fig. 1a**), we found that the dose-response curve slope  
388 and thus the IIP value varied among drugs (**Fig. 2**). Interestingly, IIP values depended  
389 on the subclass of antiviral agent. TPV showing high IIP is a linear ketoamid-type PI,  
390 while all the other PIs that had relatively low IIP (DPV, ASV, and SMV) are macrocyclic  
391 PIs (49). Among polymerase inhibitors, SOF, a NI, and VX, an allosteric polymerase  
392 inhibitor that binds to site 2 of the thumb domain of the polymerase, showed high IIP.  
393 In contrast, all the palm domain-targeting NNIs (DSV, NSV, and TGV) had low IIP  
394 values (50). Agents that target NS5A (DCV and LDV) had low IIPs, but those inhibiting  
395 cyclophilins (CsA and SCY) had consistently high IIPs. Thus, IIP values tended to  
396 depend on the subclass of antiviral agent. In this study, IIP values for IFN- $\lambda$  were  
397 irregularly low; it is possible that the expression level or function of IFN- $\lambda$  receptors,

398 either IFN- $\lambda$ R1 or IL10R2, or both are low in the cells used in this study (51). The  
399 molecular basis for determining IIP value remains to be understood, but the agents  
400 that have multiple modes of action for antiviral activity, including IFN- $\alpha$  and CIs (IFN-  
401  $\alpha$  induces numerous antiviral factors; CIs inhibit multiple cyclophilins involved in HCV  
402 replication (52, 53)), tended to show high IIP values. High IIPs were achieved by  
403 agents including SOF and also HTAs, implying that these drugs inhibit the largest  
404 number of HCV replication events when administered at doses above their  $IC_{50}$  (**Fig.**  
405 **2e** and **f**). This result adds a favorable characteristic to the already-known advantages  
406 of HTAs; pan-genotypic antiviral effect, high barrier to drug resistance, and relatively  
407 low cost (25). However, given the current trends in HCV therapy - the replacement of  
408 IFN- $\alpha$ -based regimens by all-oral, IFN-free therapies - evaluating DAA-combinations  
409 is a timely issue of debate.

410         Among the DAA double-combinations in this study, SOF combinations yielded  
411 desirably high IIP<sup>com</sup> values. SOF is one of the strong candidates for a constituent in  
412 the future standard of care multidrug treatment (25). Our IIP and IIP<sup>com</sup> analyses show  
413 that even a small increase in the concentration on SOF can present a dramatic gain  
414 of antiviral effect, and the potential antiviral effect of SOF combinations is much higher  
415 compared with other drug combinations that show low IIP<sup>com</sup> values. In antiviral profiles  
416 of 52 double-combination treatments based on the required critical concentration index  
417 (RCI), which indicates the doses required for 95% reduction of HCV replication, high-  
418 scoring drug combinations include SOF&SMV as a double-DAA IFN-free combination  
419 better than SOF&LDV or SOF&DCV. By comparing the RCI of SOF&SMV and  
420 SOF&LDV, for example, the amount of SOF in the SOF&SMV combination is  
421 theoretically reducible by 41% (relative to the amount of SOF in the existing drug  
422 combination SOF&LDV).

423         Clinically, both SOF&SMV and SOF&LDV are administered for 12 weeks (35),  
424 while the treatment duration is generally different among drug combinations and a  
425 matter of consideration for the choice of drug; In SMV&Peg-IFN- $\alpha$ &RBV treatment,  
426 SMV is administered for 12 weeks while Peg-IFN- $\alpha$ &RBV is for 24 or 48 weeks; with  
427 SOF&Peg-IFN- $\alpha$ &RBV, all three drugs are administered for 12 weeks (35). Although  
428 these treatment durations should impact the choice of the best multidrug treatment,  
429 we have established a platform for quantifying the intrinsic drug efficacy of  
430 combinations of different DAA and HTA classes against HCV which could impact their  
431 needed amount and duration.

432 Triple-DAA IFN-free combinations have been under clinical development with  
433 the hope of achieving a rapid, better and universal cure of HCV, although it is not yet  
434 understood whether triple-DAA is more advantageous than double-DAA treatment,  
435 and which triple combination will give the best treatment outcome (8, 36-38). Here,  
436 triple-DAA treatment showed much higher IIPs and lower RCI, and the combinations  
437 of SOF&DCV&SMV and SOF&LDV&SMV showed the highest IIPs and the lowest RCI  
438 (**Fig. 4**). We also showed that an advantage of triple-DAA combinations over double-  
439 DAA treatment was that treatment with triple-DAA greatly reduced the possible  
440 emergence of mutant viruses (**Fig. 5c** and **d**, see below). Actually, even under  
441 treatments with most double-DAA combinations except for DCV&SMV and SMV&DSV,  
442 there is still a chance for one-nucleotide drug resistant mutants to emerge (**Fig. 5c**,  
443 blue bars: right to Y-axis). In contrast, triple combinations except for SOF&LDV&ASV  
444 showed an even lower probability for drug resistance to emerge with a one-nucleotide  
445 mutation. Thus, we quantified the advantage of triple DAA combinations over double  
446 DAA treatment. This may be especially important in cases where resistance-  
447 associated HCV variants pre-exist in patients. For example, protease inhibitor-  
448 resistant variants generally are seen with low frequency (0.1-3%) in untreated patients,  
449 however, the Q80K mutation in NS3, that generates weak resistance to SMV, has  
450 been observed in 9-48% of patients infected with HCV genotype 1a, but at much lower  
451 frequency in genotype 1b (54-56). L31M and Y93H in NS5A, conferring resistance to  
452 NS5A inhibitors, have high frequency in ~30% of treatment-naïve patients infected  
453 with HCV genotype 1b (57, 58). Pre-existence of these resistant variants against anti-  
454 HCV agents such as SMV, DCV, or LDV limits treatment efficacy (47). Our analysis  
455 showed the advantage of triple-DAA treatments over double-DAA combinations, and  
456 suggested SOF&DCV&SMV would have the highest barrier to resistance of any  
457 combinations tested.

458 Our experimental evidence-based mathematical analysis is useful for  
459 optimizing drug usage, as it computes drug antiviral activity at various concentrations  
460 in a preclinical setting, thereby providing basic information for designing more cost-  
461 effective drug treatments with a high barrier to drug resistance. This study used a *in*  
462 *vitro* model of genotype 1 HCV, the most prevalent HCV genotype worldwide. Given  
463 that the antiviral efficacy of most DAAs varies among the HCV genotypes, optimizing  
464 drug combinations that target other genotypes should be investigated in future work.  
465 Our framework is also useful for quantifying the antiviral activity of drugs and for  
466 identifying better multidrug treatments against multiple HCV genotypes.

## 467 MATERIALS AND METHODS

468 In this study, HCV replication was evaluated in the HCV replicon system. We  
469 used LucNeo#2 cells, which carry an HCV subgenomic replicon including open  
470 reading frames for a fusion protein of firefly luciferase–neomycin phosphotransferase  
471 and the NS3–NS5B region of an HCV of genotype 1b (strain NN) (12, 23). LucNeo#2  
472 cells were seeded at  $7 \times 10^3$  cells per well, incubated for 24 h, and treated with each  
473 compound at the indicated concentration. After incubation for 72 h, the cells were lysed  
474 and their luciferase activity was measured with a Luciferase Assay System according  
475 to the manufacturer's protocol (Promega, Madison, WI) (23). Simultaneously, cell  
476 viability was measured at 72 h post-treatment with a Cell Proliferation Kit II, XTT, as  
477 recommended by the manufacturer (Roche, Basel, Switzerland) (59).

478 In the mono-treatment study, we evaluated the intrinsic anti-HCV activity of 15  
479 anti-HCV drugs (**Fig. 1**): direct-acting antivirals (DAAs) that directly inhibit a viral-  
480 derived factor, and host-targeting antivirals (HTAs) that inhibit HCV replication by  
481 targeting cellular factors. The DAAs included protease inhibitors [PIs: telaprevir (TPV),  
482 danoprevir (DPV), asunaprevir (ASV), and simeprevir (SMV)], nucleoside type  
483 polymerase inhibitors [NI: sofosbuvir (SOF)] and non-nucleoside type polymerase  
484 inhibitors [NNIs: VX-222 (VX), dasabuvir (DSV), nesbuvir (NSV), and tegobuvir (TGV)],  
485 and NS5A inhibitors [NS5AIs: daclatasvir (DCV) and ledipasvir (LDV)]. The HTAs  
486 comprised interferons [IFNs: IFN- $\alpha$  (IFN- $\alpha$ ) and IFN- $\lambda$ 1 (IFN- $\lambda$ )] and cyclophilin  
487 inhibitors [CIs: cyclosporin A (CsA) and SCY-635 (SCY)]. In the co-treatment  
488 experiment, we treated cells with the indicated combinations of drugs and measured  
489 their HCV replication activity as described above. We confirmed that no toxicity was  
490 observed in any of drug combination. SMV, ASV, DSV, NSV, TGV, and LDV were  
491 purchased from MedChem Express (Monmouth Junction, NJ). TRV, DPV, SOF, VX,  
492 and DCV were from Selleckchem (Houston, TX). IFN- $\alpha$  was obtained from MSD  
493 (Kenilworth, NJ). IFN $\lambda$  was purchased from R&D systems (Minneapolis, MN). CsA was  
494 purchased from Sigma-Aldrich (St. Louis, MO), and SCY was kindly provided by  
495 Scynexis, Inc (Research Triangle Park, NC).

496 **LIST OF SUPPLEMENTARY MATERIALS**

- 497 Supplementary figure 1 | Dose-response curve of mono-treatments
- 498 Supplementary figure 2 | Median effect plot for mono-treatments
- 499 Supplementary figure 3 | Instantaneous inhibitory potential of mono-treatments
- 500 Supplementary figure 4 | Dose-response curve of double-combination treatments
- 501 Supplementary figure 5 | Instantaneous inhibitory potential of double-combination treatments
- 502 Supplementary figure 6 | Expected and observed combination effect
- 503 Supplementary figure 7 | Dose-response curve of triple-combination treatments
- 504 Supplementary figure 8 | Instantaneous inhibitory potential of triple-combination treatments
- 505 Supplementary table 1 | Estimated parameter values of mono-treatment
- 506 Supplementary table 2 | Estimated parameter values of double-combination treatments
- 507 Supplementary table 3 | Estimated parameter values of triple-combination treatments
- 508 Supplementary table 4 | Clinical concentrations of drugs
- 509 Supplementary note 1 | Critical dose of multiple-combination treatments
- 510 Supplementary note 2 | Degree of independence of multiple-combination treatments
- 511 Supplementary note 3 | Emergence probability of HCV mutants

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725

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741

742 **AUTHOR CONTRIBUTIONS**

743 YK, SI and KW designed the research. SN, HO and KW conducted the  
744 experiments. YK and SI carried out the computational analysis. ASP, SI and KW  
745 supervised the project. YK, YT, TW, ASP, SI and KW wrote the manuscript.

746

747 **COMPETING FINANCIAL INTERESTS**

748 The authors declare that they have no competing interests.

## 749 **FIGURE LEGENDS**

750

### 751 **Figure 1 | Schematics of the anti-HCV drug targets and the experimental system:**

752 **(a)** HCV life cycle and drug targets. After entry into the host cell, HCV genomic RNA  
753 is translated into viral precursor polyprotein and processed into functional proteins (C,  
754 E1, E2, p7, NS2, NS3, NS4A, NS4B, NS5A, and NS5B). HCV RNA replicates inside  
755 the isolated membrane compartments derived from the endoplasmic reticulum (ER),  
756 and assembles into viral particles on the lipid droplets, which traffic through the Golgi  
757 body and are released outside of the cell. Protease inhibitor (PI: TPV, DPV, ASV, and  
758 SMV) inhibits the processing step, and drugs such as nucleoside type polymerase  
759 inhibitor (NI: SOF), non-nucleoside type polymerase inhibitor (NNI: VX, DSV, NSV,  
760 and TGV), NS5A inhibitor (NS5AI: DCV and LDV), and cyclophilin inhibitor (CI: CsA  
761 and SCY) target the replication. IFN (IFN- $\alpha$  and IFN $\lambda$ ) supposedly inhibits at least the  
762 step(s) of translation and replication. **(b)** HCV replication activity was evaluated using  
763 a HCV subgenomic replicon (genotype 1b, strain NN) carrying a fusion of the firefly  
764 luciferase gene (Luc) with the neomycin phosphotransferase (Neo<sup>r</sup>). The replicon  
765 autonomously and persistently replicates in Huh-7 cells. Cells treated with drugs were  
766 incubated for 72 h and then harvested for luciferase assay. Inhibition of HCV  
767 replication was measured by the luciferase activity in drug-treated cells, relative to  
768 activity in DMSO-treated cells.

769

### 770 **Figure 2 | Quantification of the instantaneous inhibitory potential (IIP) of single**

771 **HCV drugs:** **(a)** Log–Log plots of dose-response curves normalized by  $IC_{50}$ ,  
772 determined from the replicon assay, of protease inhibitors (TPV, DPV, SMV, ASV: red),  
773 the nucleoside polymerase inhibitor (SOF: blue), non-nucleoside polymerase  
774 inhibitors (VX, DSV, NSV, TGV: orange), NS5A inhibitors (DCV, LDV: green),  
775 interferons (IFN- $\alpha$ , IFN- $\lambda$ : cyan), and cyclophilin inhibitors (CsA, CSY: purple). Each  
776 point represents the mean of three experiments. **(b)** Median effect plots of the  
777 normalized dose-response curves from (a). **(c)**  $IC_{50}$  and  $m$  value for each drug,  
778 estimated by fitting Eq. (1) to the corresponding median effect plot, are grouped into  
779 drug classes or subclasses. Unit of  $IC_{50}$  is nM; exceptions are VX and DCV (pM), IFN-  
780  $\alpha$  (IU/ml), IFN- $\lambda$  (ng/ml), CsA ( $\mu$ g/ml), and SCY ( $\mu$ M). **(d)** IIP of each drug at the  
781 indicated concentration  $D$ , calculated from the experimentally measured  $f_u$  by Eq. (2).  
782 Unit of  $D$  is nM; exceptions are VX and DCV (pM), IFN- $\alpha$  (IU/ml), IFN- $\lambda$  (ng/ml), CsA  
783 ( $\mu$ g/ml), and SCY ( $\mu$ M). **(e)** IIP of classes or subclasses of antiviral drugs, normalized

784 by  $IC_{50}$ . **(f)** IIP values at drug concentration  $D = 100 \times IC_{50}$  (IIP<sub>100</sub>) determined by  
785 extrapolation. **(g)** The critical doses of each antiviral drug  $D_C$  for which IIP = 1.3  
786 (corresponding to 95% inhibition of virus replication) are normalized by  $IC_{50}$  and  
787 grouped by drug class or subclass. Note that  $D_C/IC_{50}$  of IFN- $\lambda$  is 7442.61.

788

789 **Figure 3 | Quantification of inhibitory potential of anti-HCV drug double-**  
790 **combinations: (a)** IIP<sup>com</sup> of antiviral drug double-combinations was calculated from  
791 the measured  $f_u^{com}$  by Eq. (2). 52 double-combinations of inter-class (or subclass)  
792 antiviral drugs were analyzed using the HCV replicon assay. Each point represents  
793 the mean of three experiments. Drugs were concentrated at constant ratio from their  
794 initial concentrations  $D_{initial} = 0.25 \times IC_{50}$ , where the  $IC_{50}$  values were determined in  
795 separate single drug experiments. **(b)** Lower triangular elements show the expected  
796 combination effects based on the binding-site criterion. Upper triangular elements  
797 show the observed combination effects categorized by IIP<sup>com</sup> values at the final  
798 concentration  $4 \times IC_{50}$ . ND, not done. **(c)** Expected critical doses  $\widetilde{D}_C$  that achieve  
799 IIP<sup>com</sup>=1.3, normalized by  $D_{initial}$ . The 52 drug combinations are colored by their IIP<sup>com</sup>  
800 values at their final concentrations ( $4 \times IC_{50}$ ) as in (b).

801

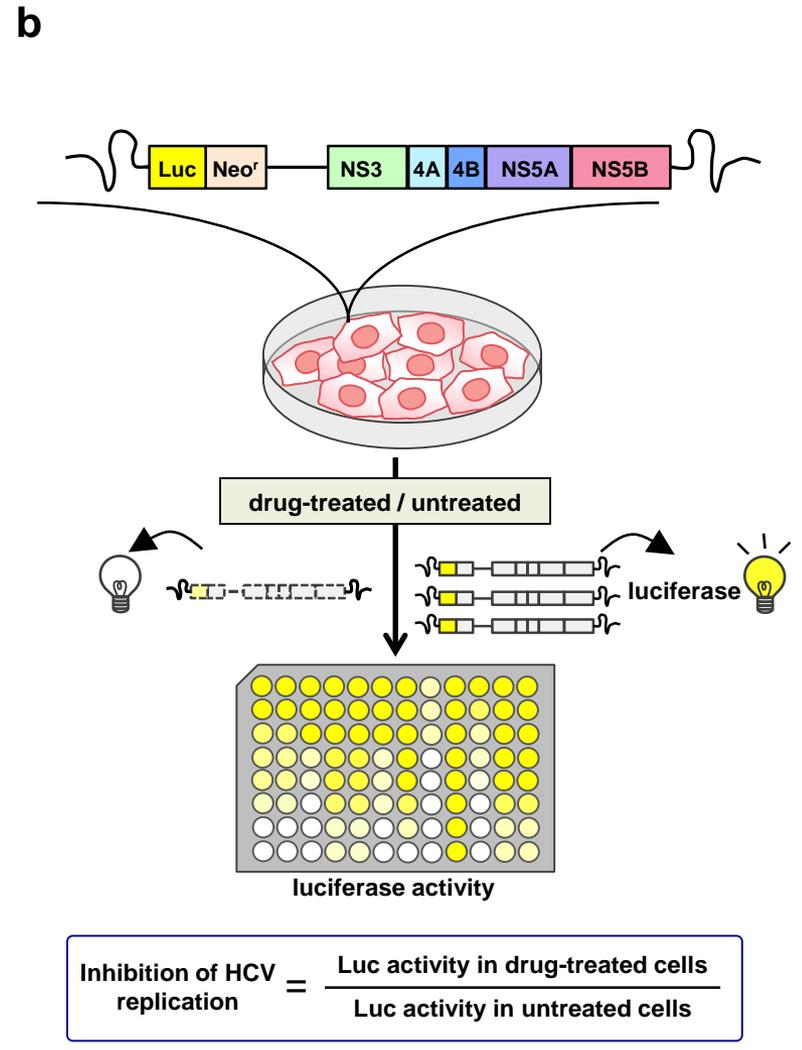
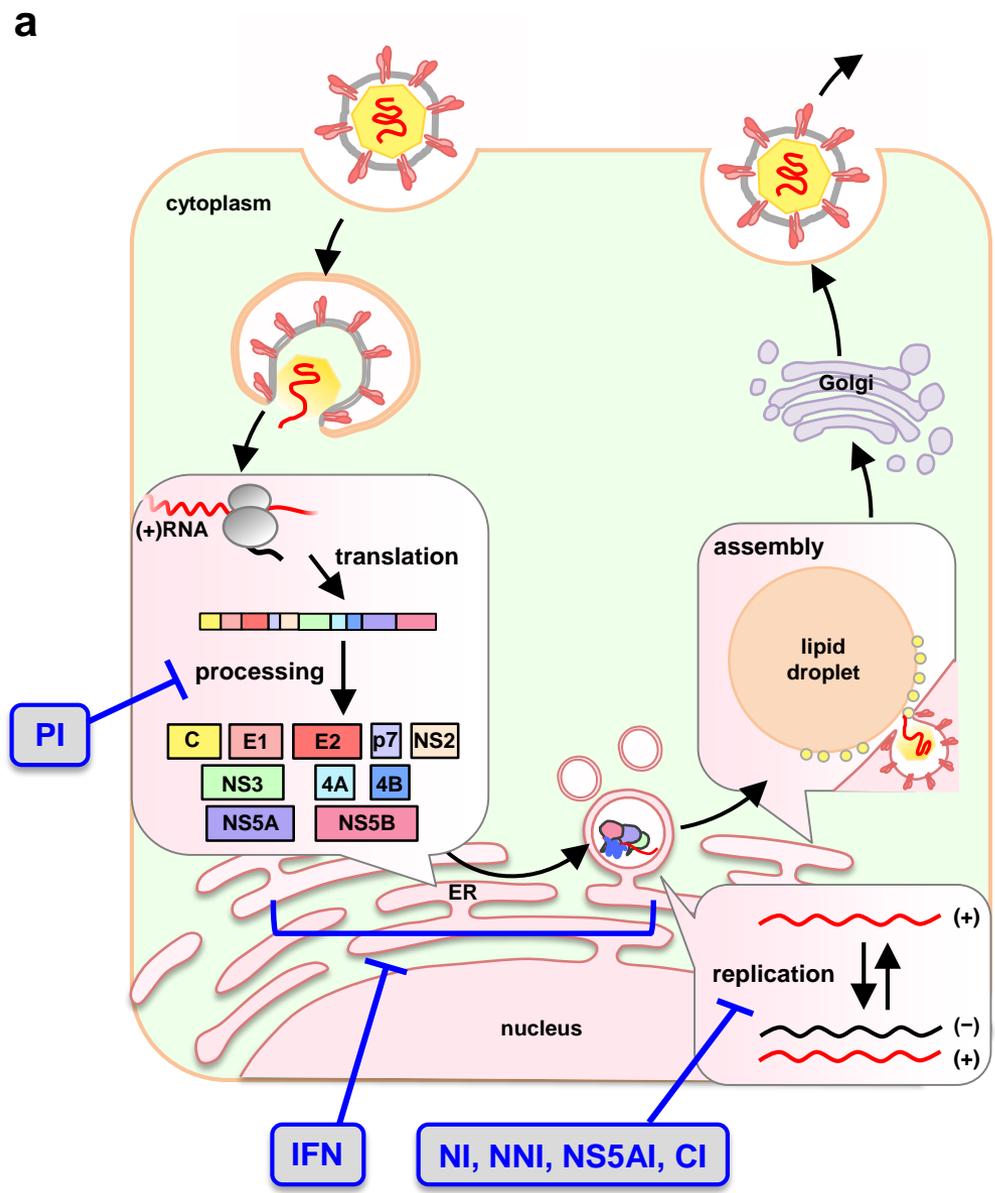
802 **Figure 4 | Quantification of inhibitory potential of anti-HCV drug triple-**  
803 **combinations: (a)** IIP<sup>com</sup> of antiviral drug triple-combinations was calculated from the  
804 measured  $f_u^{com}$  by Eq. (2). 8 triple-combinations of antiviral drugs were analyzed using  
805 the HCV replicon assay. Each point represents the mean of three experiments. Drugs  
806 were concentrated at constant ratio from their initial concentrations  $D_{initial} = 0.25 \times$   
807  $IC_{50}$ , where the  $IC_{50}$  values were determined in separate single drug experiments. **(b)**  
808 Expected critical doses  $\widetilde{D}_C$  that achieve IIP<sup>com</sup>=1.3, normalized by  $D_{initial}$ , for 8 triple-  
809 drug combinations.

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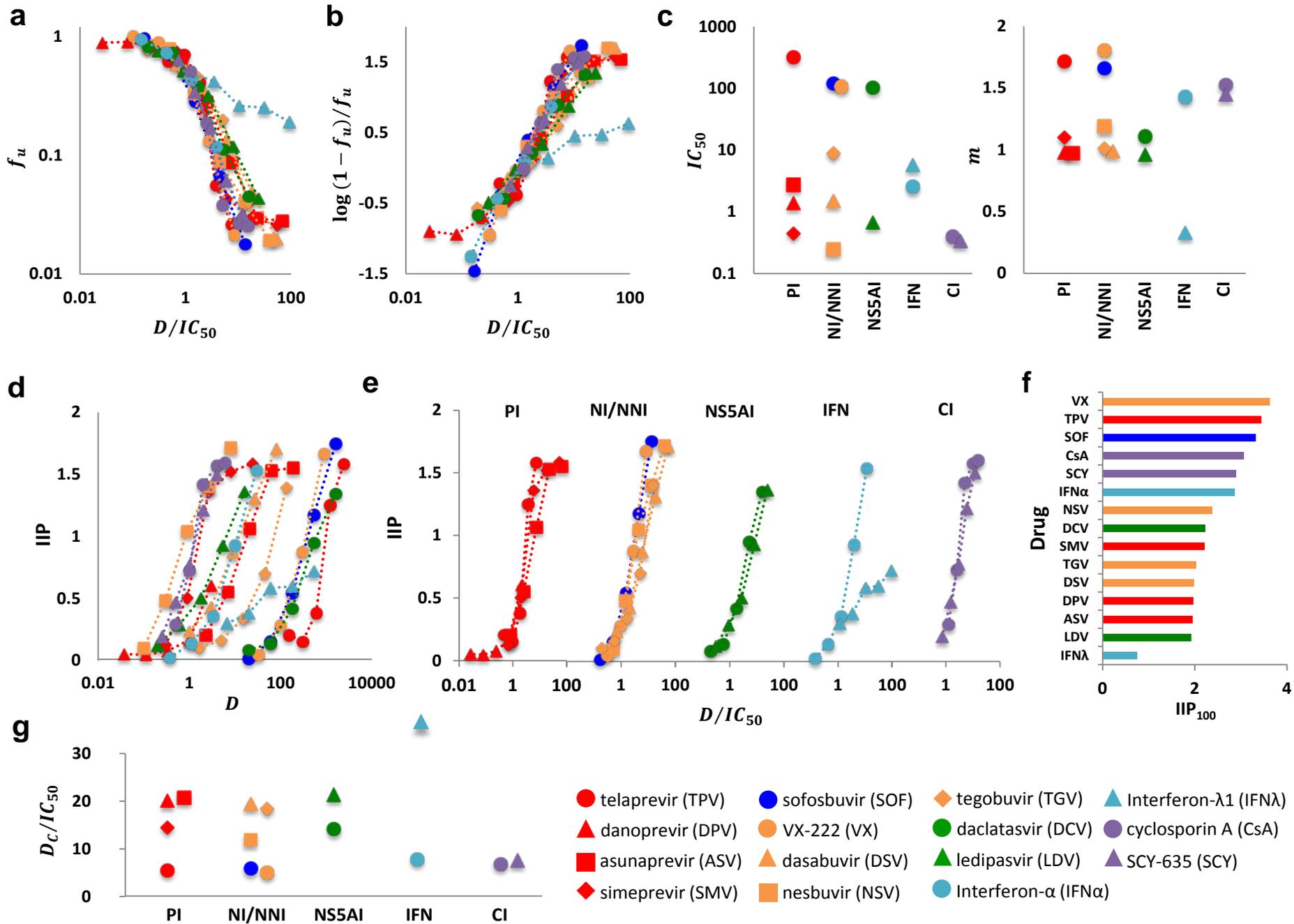
811 **Figure 5 | Quantification of risk of HCV drug resistance:** The fraction of unaffected  
812 HCV replication events  $f_u^{Bcom}$  and the IIP<sup>Bcom</sup>s of each **(a)** double-drug and **(b)** triple-  
813 drug combination at clinical concentrations. The expected number of newly produced  
814 mutants with one-nucleotide (blue) and two-nucleotide (red) substitutions after the first  
815 day of **(c)** double-drug and **(d)** triple-drug combination treatment. Each number is  
816 calculated by multiplying the number of newly produced mutants per day and the  
817 fraction of production events unaffected by a drug combination as follows:  $10^{12} \times P_1 \times$   
818  $f_u^{com}$  and  $10^{12} \times P_2 \times f_u^{com}$ , where  $P_1$  and  $P_2$  are the probability of 1 and 2 mutations

819 occurring in the HCV genome after one replication event. The Y-axis show the number  
820 of all possible one-nucleotide and two-nucleotide mutants (i.e.,  $2.9 \times 10^4$  and  $4.1 \times$   
821  $10^8$ , respectively).

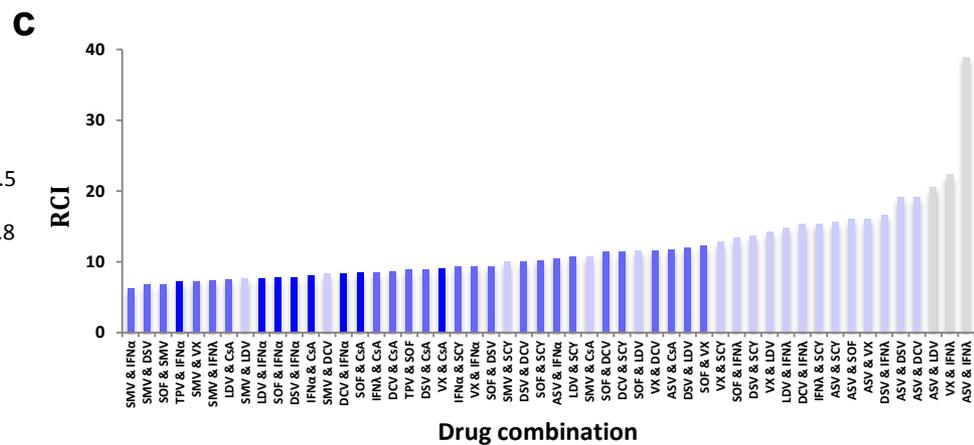
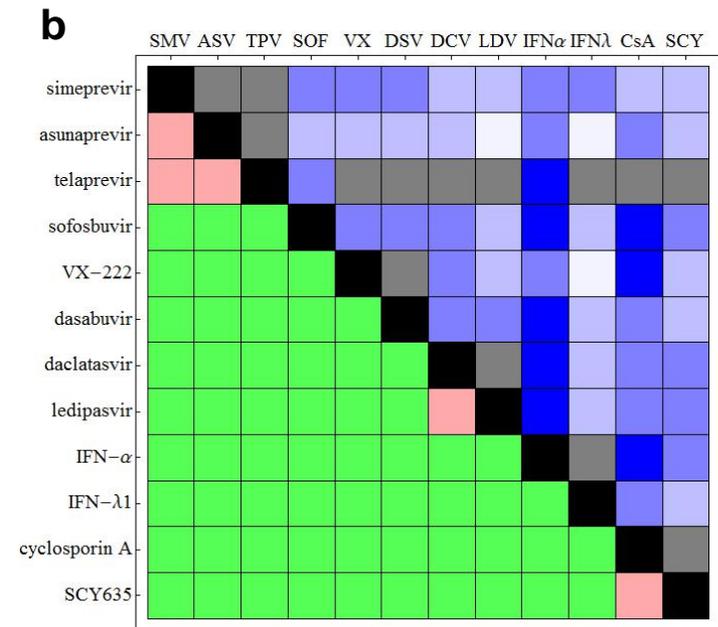
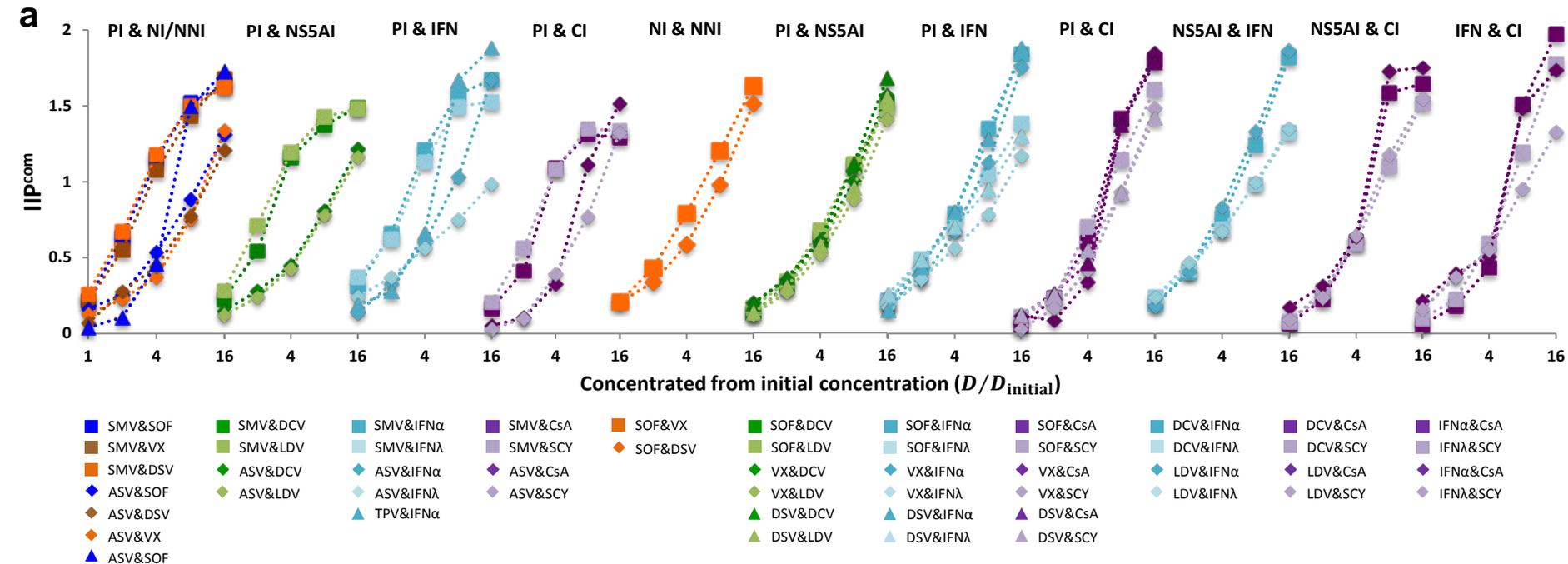
Fig.1



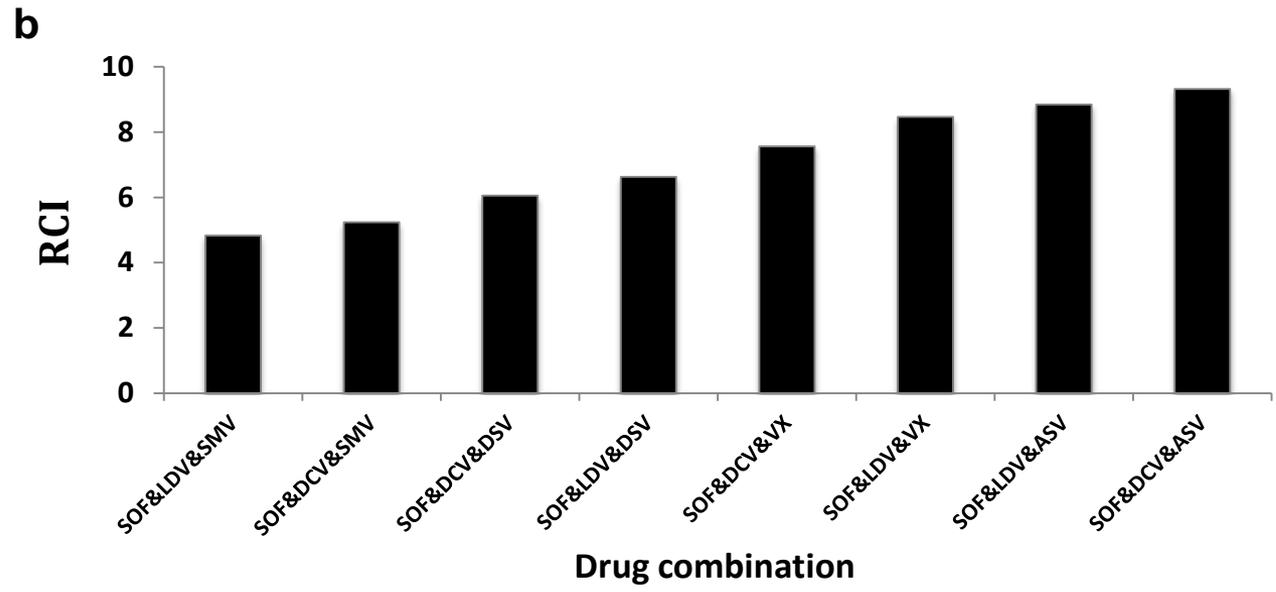
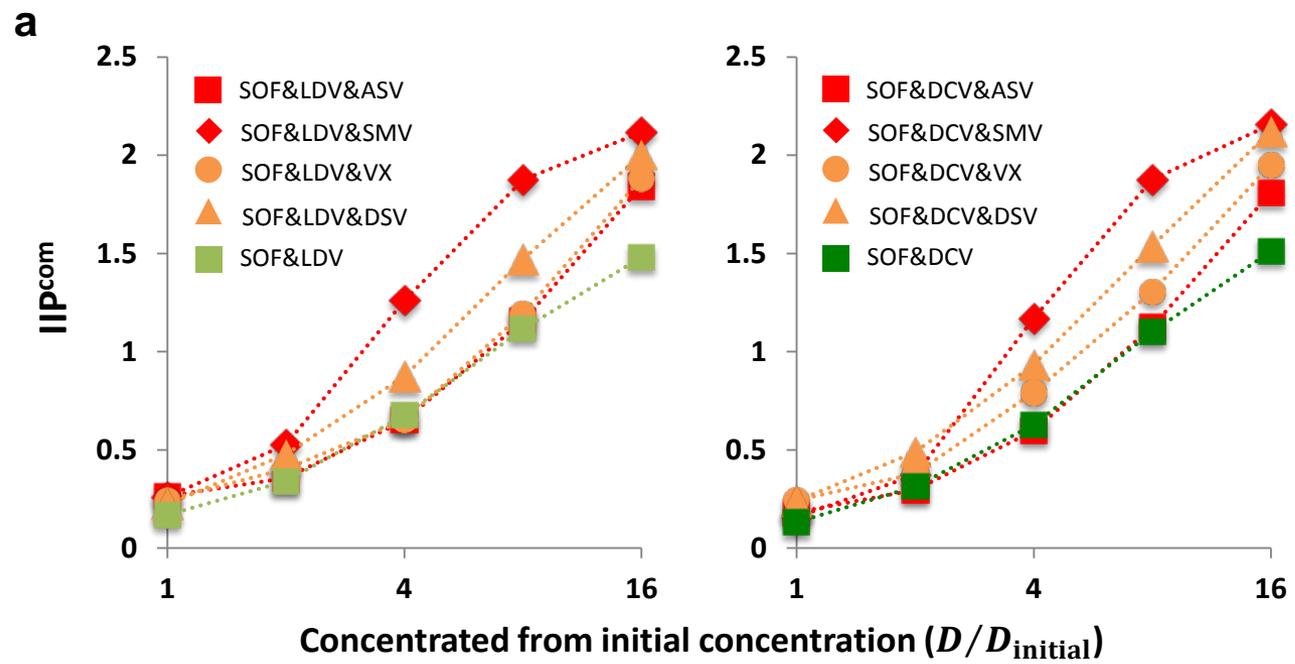
**Fig.2**



**Fig.3**

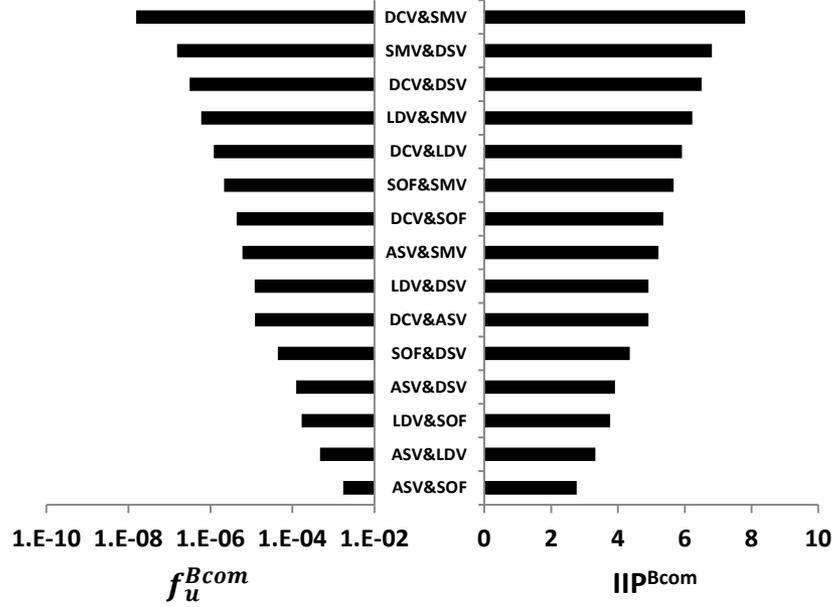


**Fig.4**

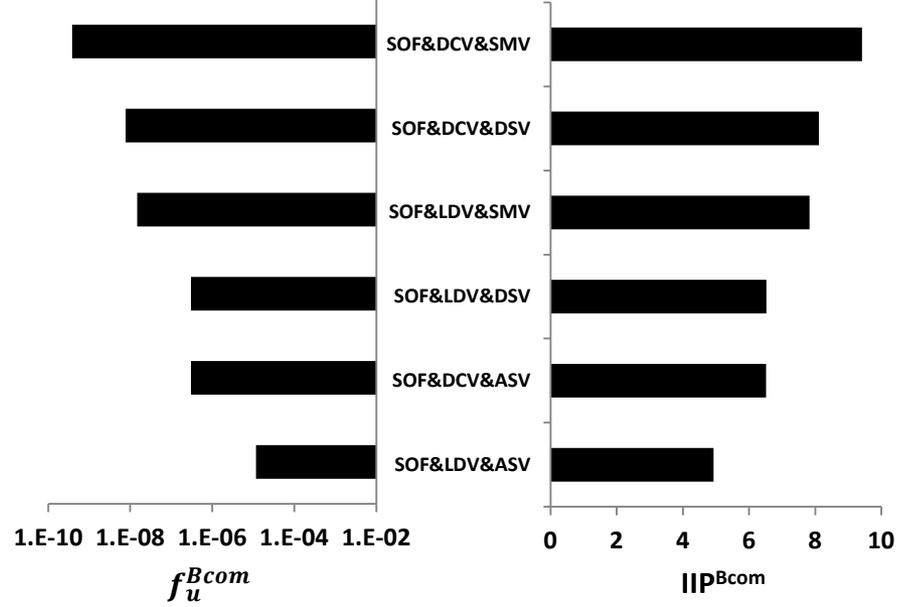


**Fig.5**

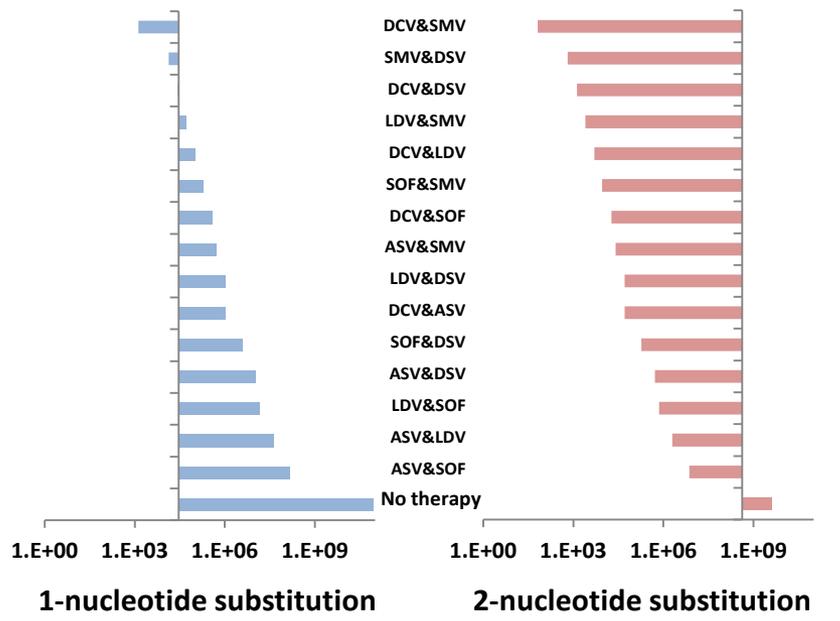
**a**



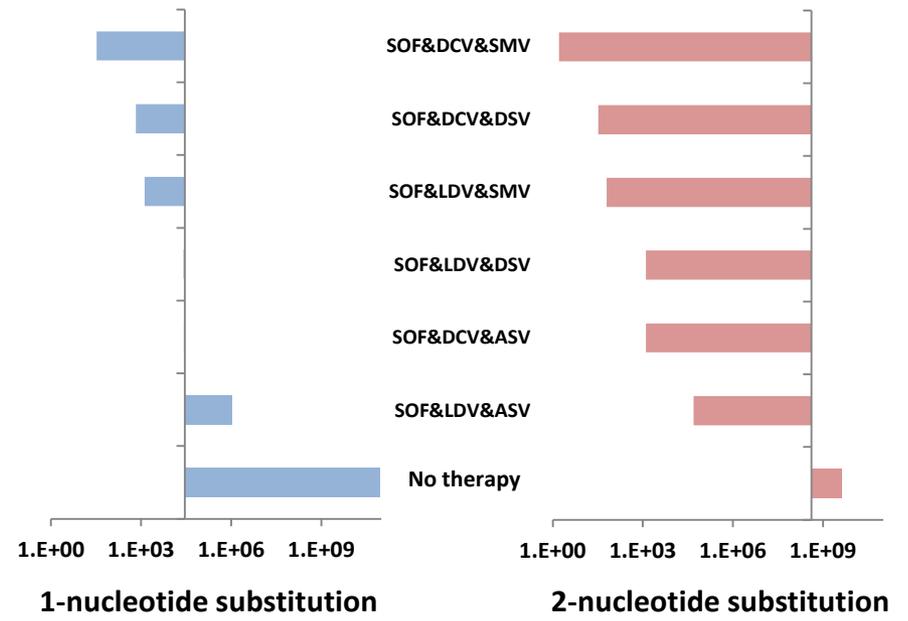
**b**



**c**



**d**

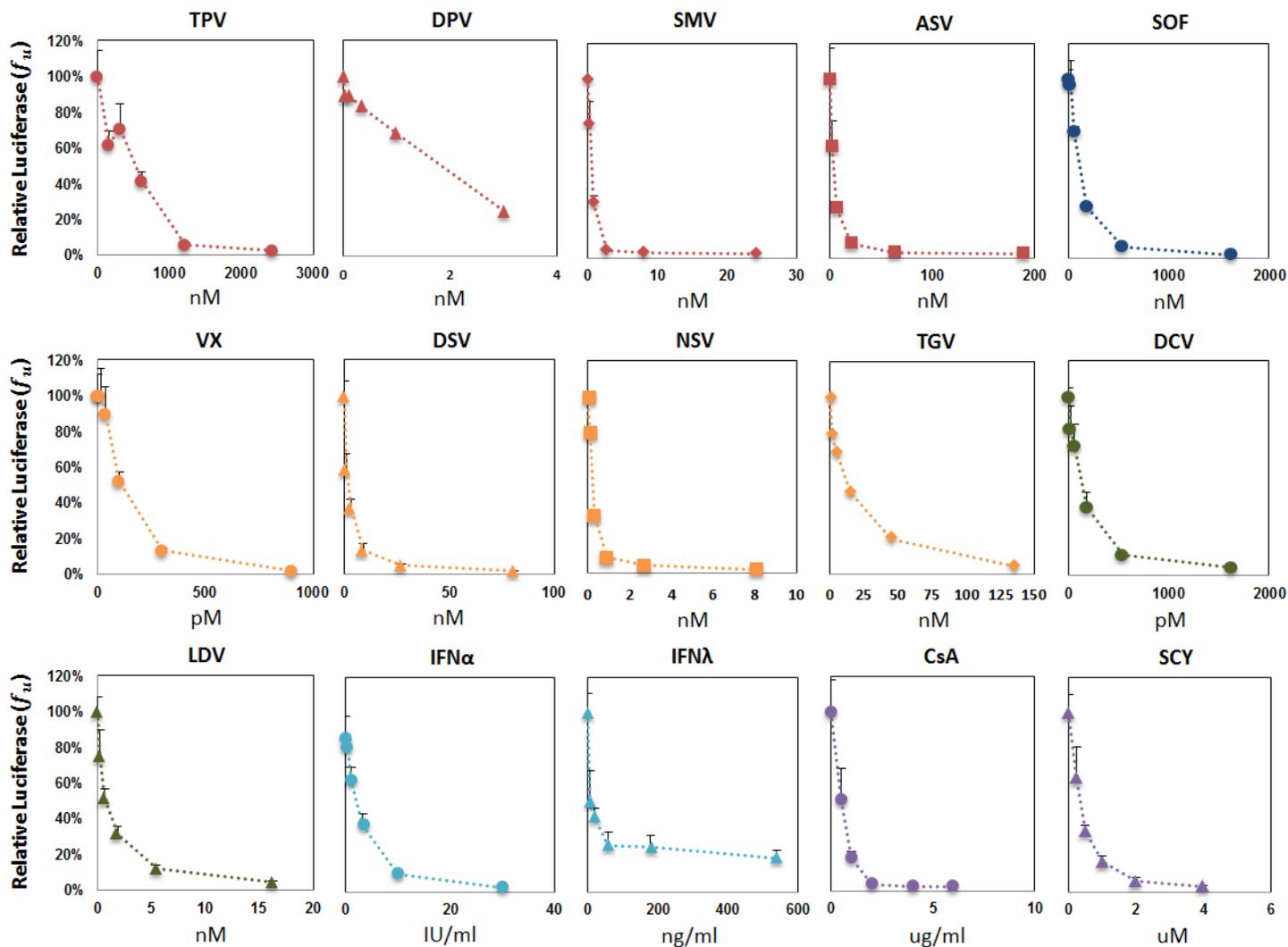


## Supplementary Information

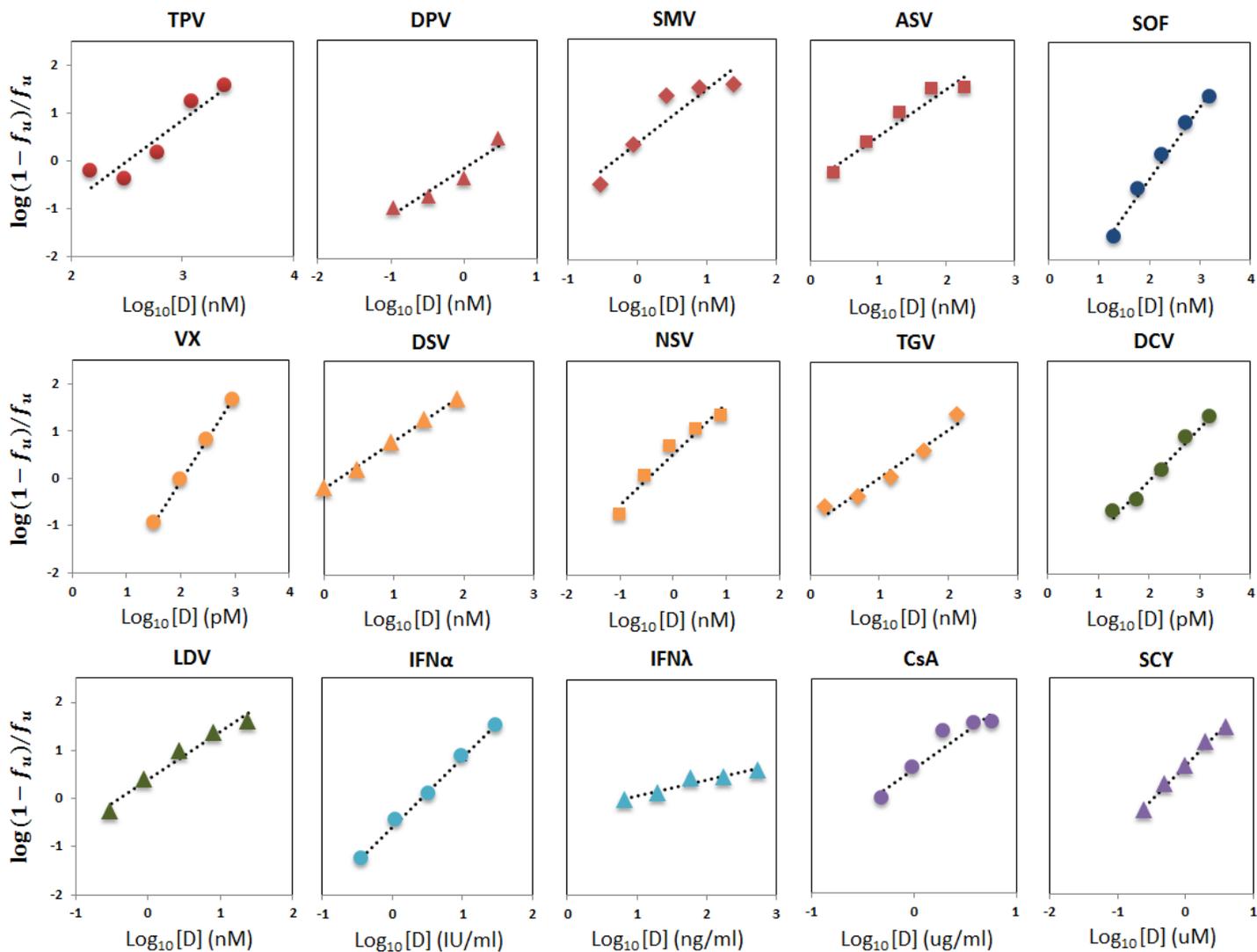
Quantifying antiviral activity optimizes drug combinations against hepatitis C virus infection

Yoshiki Koizumi<sup>1</sup>, Syo Nakajima<sup>2,3</sup>, Hirofumi Ohashi<sup>2,3</sup>, Yasuhito Tanaka<sup>4</sup>, Takaji Wakita<sup>2</sup>, Alan S. Perelson<sup>5</sup>, Shingo Iwami<sup>6,7,8,t,\*</sup>, & Koichi Watashi<sup>2,3,8,t,\*</sup>

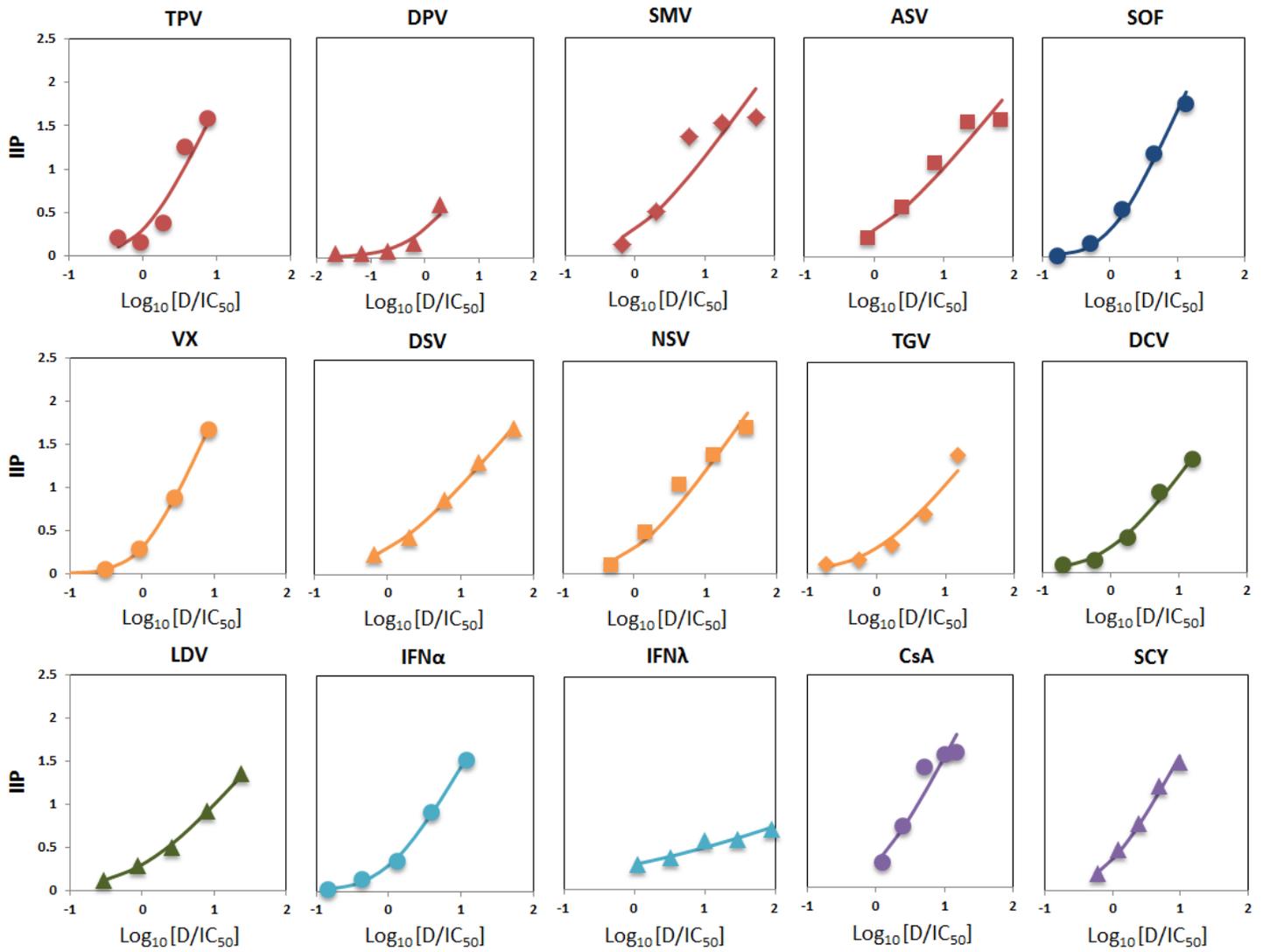
<sup>1</sup>School of Medicine, College of Medical, Pharmaceutical and Health Sciences, Kanazawa University, Ishikawa 920-8640, Japan. <sup>2</sup>Department of Virology II, National Institute of Infectious Diseases, Tokyo 162-8640, Japan. <sup>3</sup>Department of Applied Biological Sciences, Faculty of Science and Technology, Tokyo University of Sciences, Chiba 278-8510, Japan. <sup>4</sup>Department of Virology and Liver Unit, Nagoya City University Graduate School of Medicinal Sciences, Nagoya 467-8601, Japan. <sup>5</sup>Theoretical Biology and Biophysics Group, Los Alamos National Laboratory, Los Alamos, NM 87501, USA. <sup>6</sup>Department of Biology, Faculty of Sciences, Kyushu University, Fukuoka 812-8581, Japan. <sup>7</sup>PRESTO, JST, Saitama 332-0012, Japan. <sup>8</sup>CREST, JST, Saitama 332-0012, Japan.



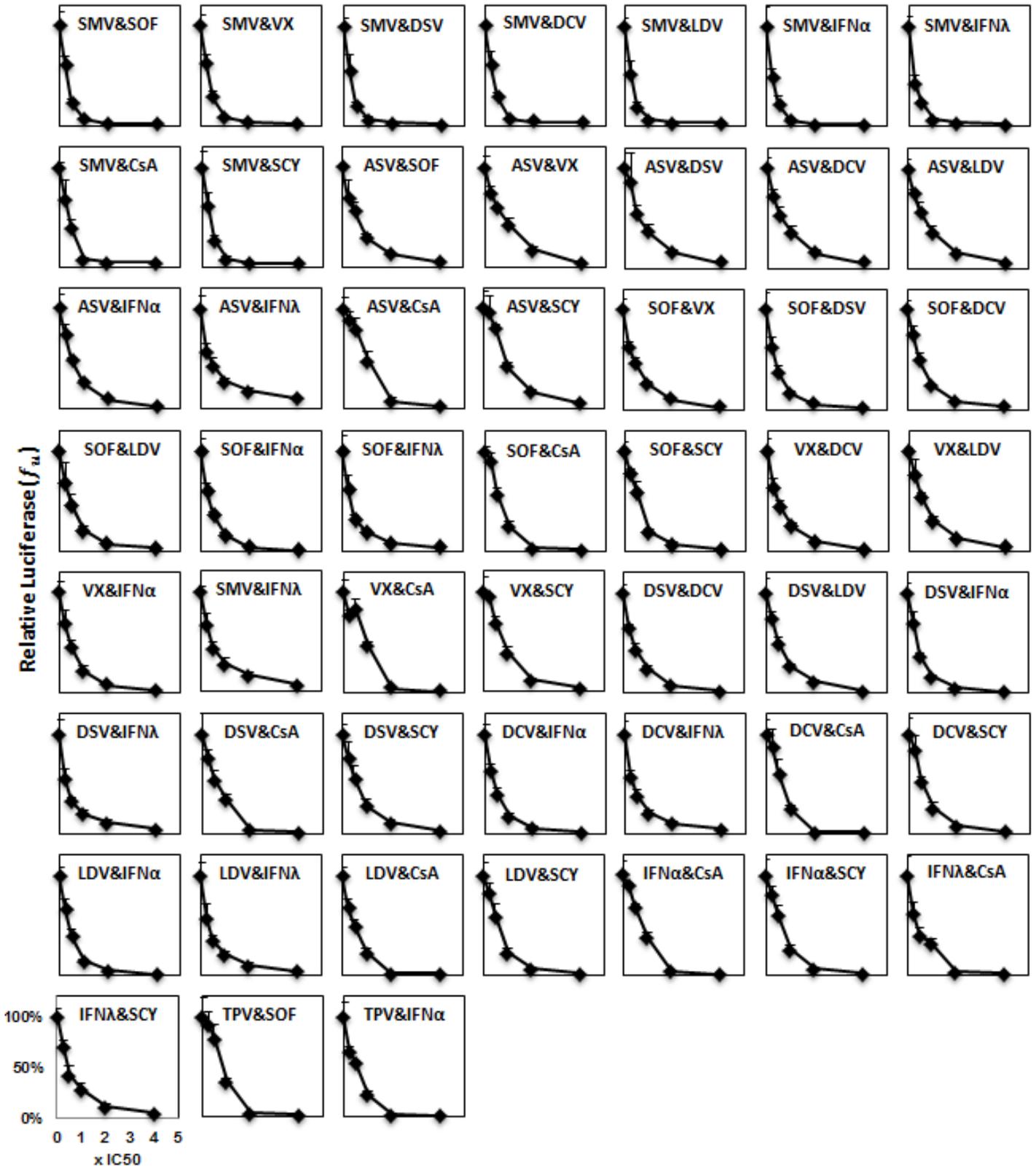
**Figure S1.** Dose-response curves of PIs (TPV, DPV, SMV, ASV: red), NI (SOF: blue), NNIs (VX, DSV, NSV, TGV: orange), NS5AIs (DCV, LDV: green), IFNs (IFN- $\alpha$ , IFN- $\lambda$ : cyan), and CIs (CsA, SCY: purple), obtained by HCV replicon assay. Each point represents the mean  $\pm$  standard deviation (s.d.) of three experiments.



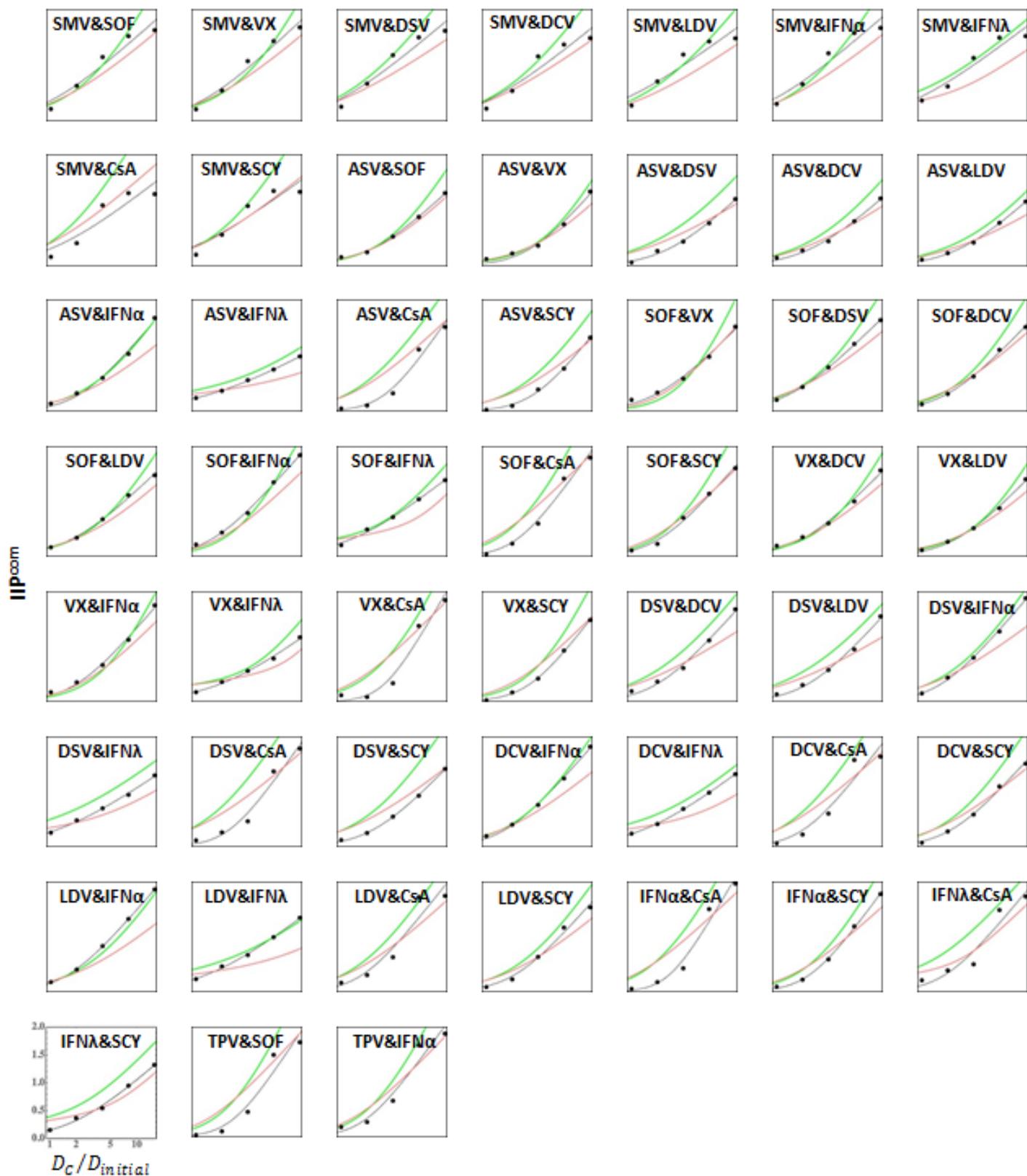
**Figure S2.** Median effect plots for PIs (TPV, DPV, SMV, ASV: red), NI (SOF: blue), NNIs (VX, DSV, NSV, TGV: orange), NS5AIs (DCV, LDV: green), IFNs (IFN- $\alpha$ , IFN- $\lambda$ : cyan), and CIs (CsA, SCY: purple), obtained by HCV replicon assay. Each point represents the mean of three experiments. The dashed lines are predicted from  $m \log(D/IC_{50})$  in Eq. (1) using the best-fitted parameters.



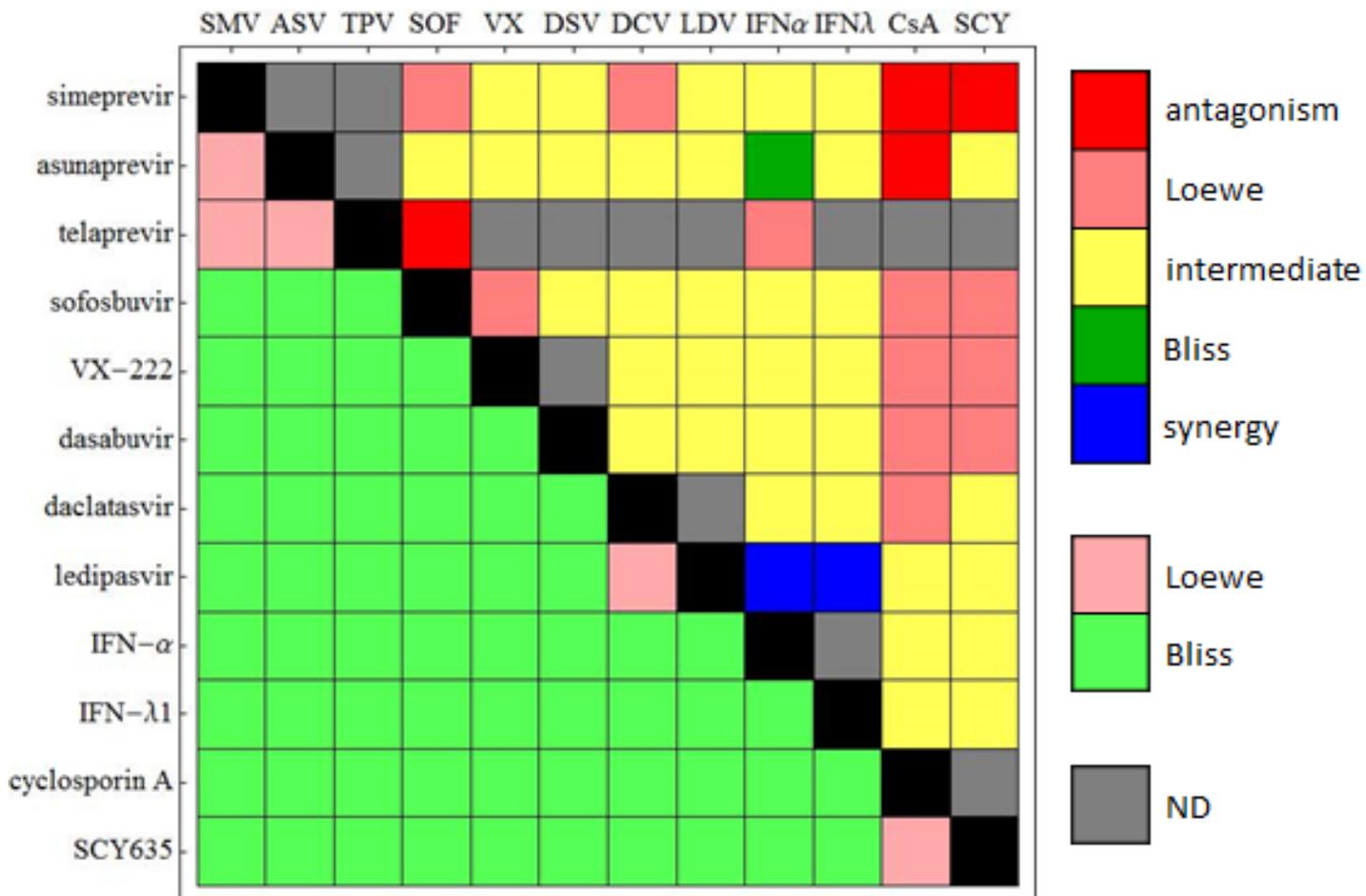
**Figure S3.** Instantaneous inhibitory potential (IIP) of PIs (TPV, DPV, SMV, ASV: red), NI (SOF: blue), NNIs (VX, DSV, NSV, TGV: orange), NS5AIs (DCV, LDV: green), IFNs (IFN- $\alpha$ , IFN- $\lambda$ : cyan), and CIs (CsA, SCY: purple), obtained by HCV replicon assay. Each point represents the mean of three experiments. The solid lines are predicted from  $\log[1 + (D/IC_{50})^m]$  in Eq. (2) using the parameters estimated from the median effect plots (Fig. S2).



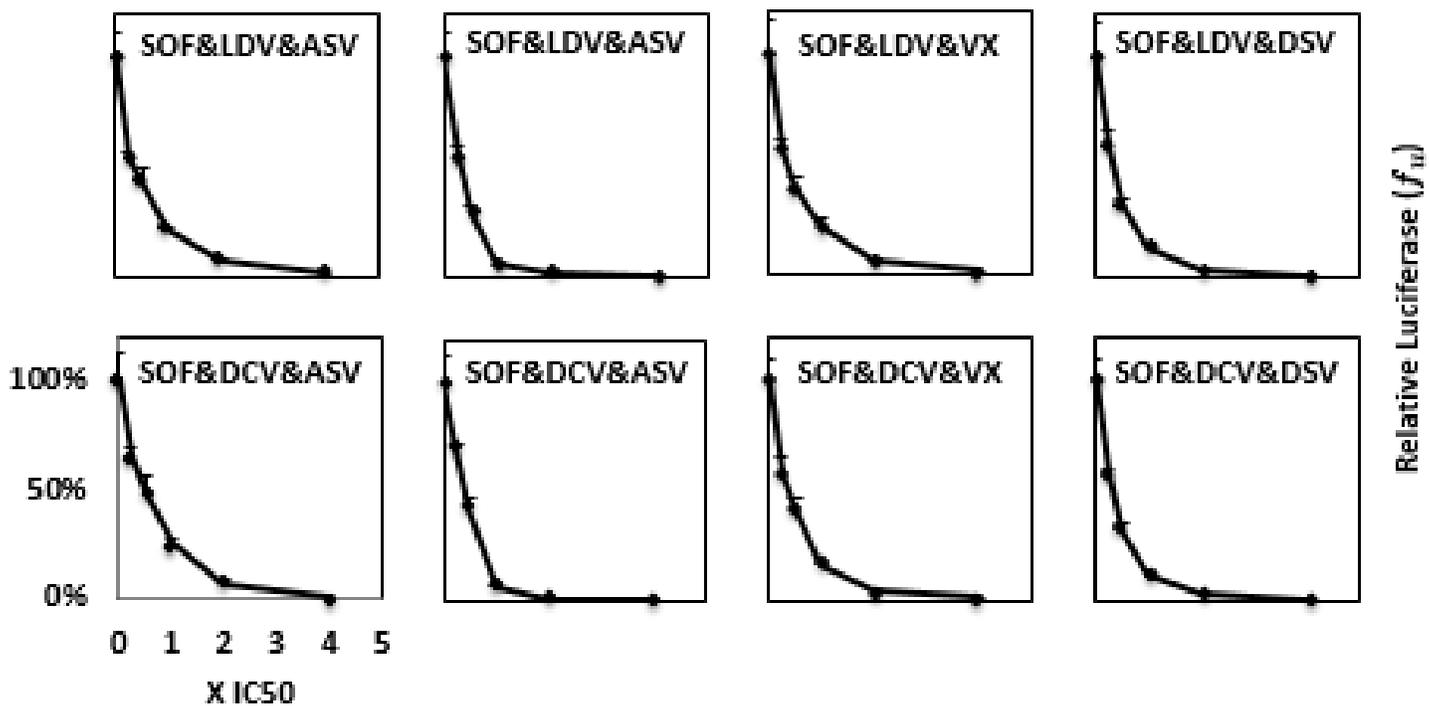
**Figure S4.** Dose-response curves of the 52 double-combinations of inter-class (sub-class) antiviral drugs selected for the study, obtained by HCV replicon assay. Each point represents the mean  $\pm$  s.d. of three experiments. Drugs were concentrated by constant ratios from their initial concentrations  $D_{\text{initial}} = 0.25 \times IC_{50}$  to a maximum concentration of  $4 \times IC_{50}$ .



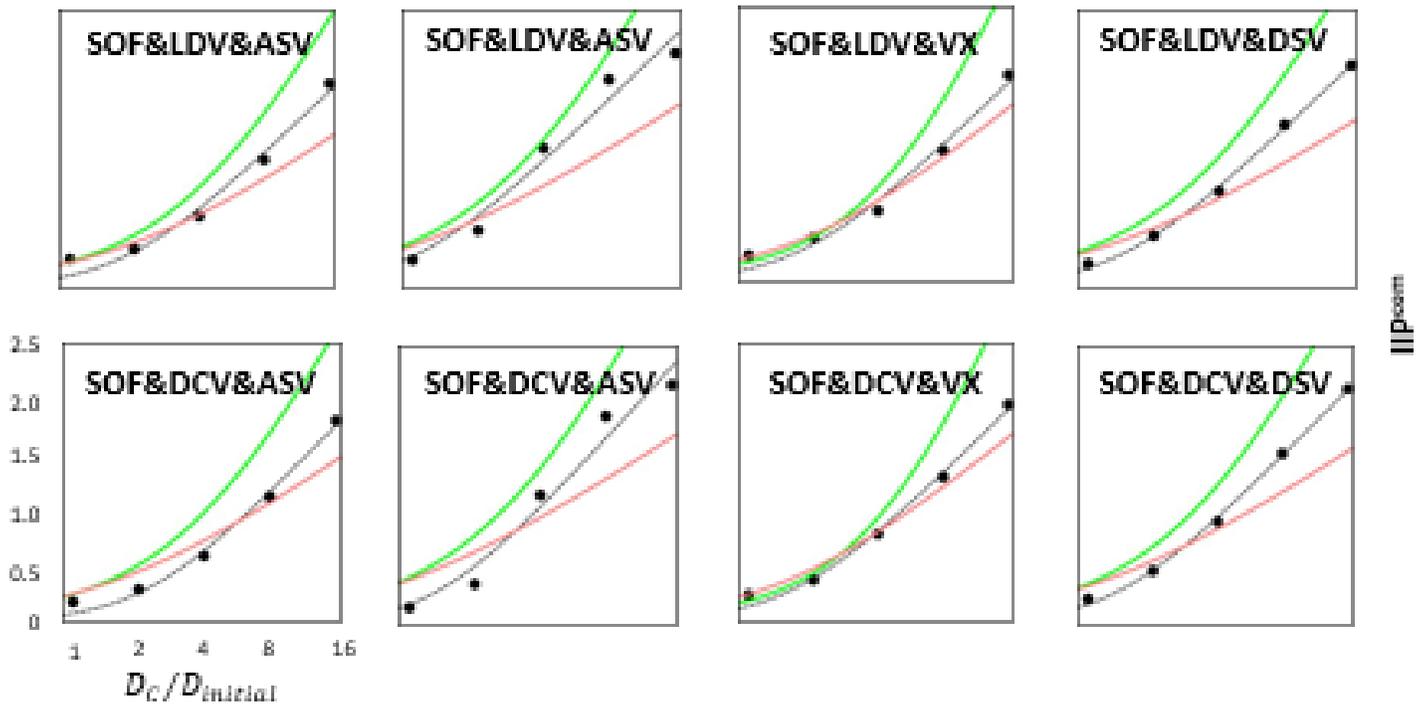
**Figure S5.** Instantaneous inhibitory potentials of the 52 tested drug combinations ( $IIP^{com}$ ), calculated as  $\log(1/f_u^{com})$  of the experimentally determined  $f_u^{com}$  values (black dots). The pink and green lines are the  $IIP^{com}$ s predicted by Loewe additivity and Bliss independence, respectively. The black lines are the theoretical predictions of  $\log\{1 + [(D_c/D_{initial})/IC_{50}^{com}]^{m^{com}}\}$  using the best-fitted parameters.



**Figure S6.** Lower triangular elements show the expected combination effects based on the binding-site criterion. Upper triangular elements show the observed combination effects categorized by DI values at  $4 \times IC_{50}$ : antagonism,  $DI < -0.1$ ; Loewe,  $-0.1 < DI < 0.1$ ; intermediate,  $0.1 < DI < 0.9$ ; Bliss,  $0.9 < DI < 1.1$ ; synergy,  $1.1 < DI$ . ND, not done. Among the 52 combinations of inter-class (sub-class) antiviral drugs, 65% showed intermediate activity.



**Figure S7.** Dose-response curves of the 8 triple-combinations of inter-class (sub-class) antiviral drugs selected for the study, obtained by HCV replicon assay. Each point represents the mean  $\pm$  s.d. of three experiments. Drugs were concentrated by constant ratios from their initial concentrations  $D_{\text{initial}} = 0.25 \times IC_{50}$  to a maximum concentration of  $4 \times IC_{50}$ .



**Figure S8.** Instantaneous inhibitory potentials of the 8 tested drug combinations ( $IIP^{com}$ ), calculated as  $\log(1/f_u^{com})$  of the experimentally determined  $f_u^{com}$  values (black dots). The pink and green lines are the  $IIP^{com}$ s predicted by Loewe additivity and Bliss independence, respectively. The black lines are the theoretical predictions of  $\log\{1 + [(D_c/D_{initial})/IC_{50}^{com}]^{m^{com}}\}$  using the best-fitted parameters.

**Table S1** | Estimated characteristic parameters of the tested antiviral drugs

Drug (unit)	Class	$IC_{50}$	$m$	$D_c$
TPV (nM)	PI	323.79	1.72	1790.56
DPV (nM)	PI	1.40	0.98	28.18
SMV (nM)	PI	0.45	1.10	6.53
ASV (nM)	PI	2.75	0.97	57.09
SOF (nM)	NI	120.48	1.66	708.42
VX (pM)	NNI	107.58	1.81	546.51
DSV (nM)	NNI	1.50	0.99	29.28
NSV (nM)	NNI	0.25	1.19	2.96
TGV (nM)	NNI	8.92	1.01	164.22
DCV (pM)	NS5AI	103.84	1.11	1470.37
LDV (nM)	NS5AI	0.67	0.96	14.35
IFN $\alpha$ (IU/ml)	IFN	2.56	1.43	20.02
IFN $\lambda$ (ng/ml)	IFN	5.80	0.33	43167.14
CsA ( $\mu$ g/ml)	CI	0.40	1.53	2.74
SCY ( $\mu$ M)	CI	0.34	1.45	2.59

**Table S2 | Estimated characteristic parameters of the antiviral drug combinations**

Drug combinations (Drug A and B)	IIP of final concentration	DI of final concentration	$IC_{50}^{com}$ of combination	$m^{com}$ of combination	$RCI = \bar{D}_C / D_{initial}$	$\bar{D}_C$ of Drug A	$\bar{D}_C$ of Drug B
SMV & IFN $\alpha$	1.671	0.192	0.689	1.337	6.224	2.302	4.979
SMV & DSV	1.620	0.218	0.712	1.306	6.774	2.506	5.893
SMV & SOF	1.631	0.074	0.808	1.377	6.843	2.532	224.4
TPV & IFN $\alpha$	1.883	0.071	1.838	2.144	7.250	1225.	5.800
SMV & VX	1.678	0.253	0.960	1.453	7.275	2.691	143.3
SMV & IFN $\lambda$	1.526	0.493	0.614	1.181	7.405	2.740	44.43
LDV & CsA	1.748	0.170	1.714	1.991	7.514	1.502	1.953
SMV & LDV	1.481	0.199	0.577	1.137	7.675	2.839	1.535
LDV & IFN $\alpha$	1.863	1.150	1.527	1.819	7.690	1.538	6.152
SOF & IFN $\alpha$	1.841	0.529	1.463	1.766	7.739	253.8	6.191
DSV & IFN $\alpha$	1.879	0.761	1.582	1.838	7.840	6.821	6.272
IFN $\alpha$ & CsA	1.971	0.225	2.688	2.671	8.088	6.470	2.102
SMV & DCV	1.490	0.078	0.801	1.257	8.319	3.078	326.9
DCV & IFN $\alpha$	1.819	0.770	1.607	1.789	8.325	327.1	6.660
SOF & CsA	1.800	-0.048	2.196	2.183	8.451	277.2	2.197
IFN $\lambda$ & CsA	1.737	0.308	1.807	1.906	8.462	50.77	2.200
DCV & CsA	1.641	-0.071	1.990	2.016	8.562	336.4	2.226
TPV & SOF	1.726	-0.191	2.568	2.365	8.909	1505.	292.2
DSV & CsA	1.785	0.099	2.380	2.228	8.910	7.751	2.316
VX & CsA	1.847	0.071	3.065	2.710	9.076	178.8	2.359
IFN $\alpha$ & SCY	1.779	0.373	2.346	2.135	9.303	7.442	1.209
VX & IFN $\alpha$	1.754	0.632	1.884	1.830	9.395	185.0	7.516
SOF & DSV	1.633	0.326	1.375	1.529	9.407	308.5	8.184
SMV & SCY	1.334	-0.290	0.759	1.142	9.970	3.688	1.296
DSV & DCV	1.679	0.631	1.872	1.750	10.05	8.744	394.9
SOF & SCY	1.608	0.039	1.995	1.799	10.23	335.6	1.330
ASV & IFN $\alpha$	1.673	1.096	2.117	1.835	10.51	5.362	8.411
LDV & SCY	1.540	0.379	2.064	1.785	10.73	2.146	1.394
SMV & CsA	1.292	-0.502	0.938	1.204	10.78	3.991	2.804
SOF & DCV	1.510	0.189	1.895	1.637	11.42	374.8	449.1
DCV & SCY	1.515	0.148	2.132	1.751	11.43	449.3	1.486
SOF & LDV	1.480	0.362	1.668	1.520	11.55	378.8	2.310
VX & DCV	1.565	0.502	1.873	1.612	11.61	228.8	456.6
ASV & CsA	1.513	-0.181	3.186	2.250	11.77	6.006	3.062
DSV & LDV	1.551	0.674	2.175	1.722	12.00	10.44	2.400
SOF & VX	1.515	0.036	1.886	1.567	12.32	404.2	242.8
VX & SCY	1.483	-0.052	3.057	2.054	12.80	252.1	1.664
SOF & IFN $\lambda$	1.388	0.527	1.237	1.236	13.34	437.8	80.09
DSV & SCY	1.419	-0.010	2.278	1.640	13.68	11.90	1.779
VX & LDV	1.405	0.499	2.358	1.632	14.29	281.5	2.858
LDV & IFN $\lambda$	1.349	1.126	1.264	1.196	14.79	2.959	88.77
DCV & IFN $\lambda$	1.323	0.724	1.307	1.196	15.29	601.1	91.77
IFN $\lambda$ & SCY	1.327	0.281	1.813	1.375	15.39	92.39	2.001
ASV & SCY	1.322	0.106	3.502	1.967	15.62	7.969	2.031
ASV & SOF	1.309	0.184	2.177	1.474	16.01	8.165	525.1
ASV & VX	1.338	0.612	3.099	1.783	16.12	8.224	317.7
DSV & IFN $\lambda$	1.299	0.534	1.125	1.092	16.64	14.47	99.84
ASV & DSV	1.207	0.206	2.604	1.475	19.13	9.759	16.64
ASV & DCV	1.216	0.350	2.361	1.405	19.14	9.764	752.4
ASV & LDV	1.161	0.598	2.610	1.427	20.51	10.46	4.102
VX & IFN $\lambda$	1.169	0.461	1.756	1.156	22.35	440.4	134.1
ASV & IFN $\lambda$	0.983	0.660	1.396	0.884	38.92	19.84	233.5

**Table S3** | Estimated characteristic parameters of the antiviral drug combinations

Drug combinations (Drug A, B and C)	IIP of final concentration	DI of final concentration	$IC_{50}^{com}$ of combination	$m^{com}$ of combination	$RCI = \bar{D}_C / D_{initial}$	$\bar{D}_C$ of Drug A	$\bar{D}_C$ of Drug B	$\bar{D}_C$ of Drug C
SOF&LDV&ASV	1.843	0.457	1.848	1.879	8.843	290.1	1.769	4.510
SOF&LDV&SMV	2.117	0.336	1.025	1.899	4.827	158.3	0.965	1.786
SOF&LDV&VX	1.883	0.261	1.794	1.896	8.470	277.8	1.694	166.9
SOF&LDV&DSV	2.003	0.382	1.388	1.881	6.632	217.5	1.326	5.770
SOF&DCV&ASV	1.809	0.310	2.189	2.031	9.321	305.7	366.3	4.753
SOF&DCV&SMV	2.157	0.298	1.328	2.144	5.235	171.7	205.7	1.937
SOF&DCV&VX	1.952	0.233	1.632	1.919	7.557	247.9	297.0	148.9
SOF&DCV&DSV	2.123	0.385	1.360	1.970	6.057	198.7	238.0	5.270

**Table S4 | Clinical concentrations of drugs**

Drug	Concentration (nM)	References
ASV	40	(1)
SMV	2200	(1)
SOF	1100	(1)
DSV	900	(2)*
DCV	250	(1)
LDV	120	(1)

\* The unit of clinical concentration in (2), 666ng/ml, is converted to nM.

## Supplementary Note 1. Calculating the critical doses $RCI = \widetilde{D}_c/D_{initial}$ in the multiple-drug combinations

To produce the black solid lines in **Supplementary Fig. S5** and **S8**, we fitted Eq. (S1) to the corresponding experimental data of 52 two and 8 three-drug combinations, respectively:

$$IIP^{com} = \log \left[ 1 + \left( \frac{\widetilde{D}_c/D_{initial}}{IC_{50}^{com}} \right)^{m^{com}} \right], \quad (S1)$$

where  $IC_{50}^{com}$  is the normalized concentration of the combined drugs that inhibits the HCV replication by 50%, and  $m^{com}$  is the Hill coefficient. Estimated parameter values are listed in **Table S2** and **S3**. To identify RCI ( $\widetilde{D}_c/D_{initial}$ ) for which  $IIP^{com} = 1.3$  (replication inhibition = 95%) in the two- and three-drug combinations, we rearranged Eq. (S1) as follows:

$$\widetilde{D}_c/D_{initial} = IC_{50}^{com} (10^{IIP^{com}} - 1)^{\frac{1}{m^{com}}}. \quad (S2)$$

Substituting the estimated parameters  $IC_{50}^{com}$  and  $m^{com}$ , and setting  $IIP^{com} = 1.3$  in Eq. (S2), we calculated the critical doses of antiviral drugs, RCI ( $\widetilde{D}_c/D_{initial}$ ), required for 95% inhibition of HCV replication (**Fig. 3c** and **4b**).

## Supplementary Note 2: Anti-viral activity in multiple-drug combinations assessed by the DI index

Pharmacologists assess the combined effect of drugs by two fundamental indices; the Loewe additivity (3-5) and Bliss independence (4-7). The Loewe additivity for two (or three) drug A and B (and C) assumes that each drug affects similar targets or pathways, and is expressed as follows:

$$\frac{D_A^*}{D_A} + \frac{D_B^*}{D_B} \left( + \frac{D_C^*}{D_C} \right) = 1, \quad (\text{S3})$$

where  $D_A^*$  and  $D_B^*$  (and  $D_C^*$ ) are the concentrations of the drugs when combined, and  $D_A$  and  $D_B$  (and  $D_C$ ) are the concentrations of the single drugs required to produce the antiviral activity of the combined drugs. Substituting the dose response curve  $1 - f_u^{com} = D_A^{m_A} / (D_A^{m_A} + IC_{50A}^{m_A})$  or  $D_B^{m_B} / (D_B^{m_B} + IC_{50B}^{m_B})$  (or  $D_C^{m_C} / (D_C^{m_C} + IC_{50C}^{m_C})$ ) into  $D_A$  and  $D_B$  (and  $D_C$ ) in Eq. (S3), the additive effects of the drug combination are determined as follows:

$$\frac{D_A^*}{IC_{50A} \left( \frac{1 - f_u^{com}}{f_u^{com}} \right)^{\frac{1}{m_A}}} + \frac{D_B^*}{IC_{50B} \left( \frac{1 - f_u^{com}}{f_u^{com}} \right)^{\frac{1}{m_B}}} \left( + \frac{D_C^*}{IC_{50C} \left( \frac{1 - f_u^{com}}{f_u^{com}} \right)^{\frac{1}{m_C}}} \right) = 1. \quad (\text{S4})$$

We numerically solved Eq. (S4) for  $f_u^{com}$ , and thereby predicted the additive effects of the drug combinations (see **Supplementary Fig. S5**).

Bliss independence assumes that each drug acts on different targets, and is defined as:

$$f_u^{com} = f_u^A \times f_u^B (\times f_u^C), \quad (\text{S5})$$

where  $f_u^{com}$ ,  $f_u^A$  and  $f_u^B$  (and  $f_u^C$ ) are the fractions of infection events unaffected by the combined drugs A and B (and C), single drug A and single drug B (and drug C), respectively. Using Eq. (S5), we determined the anti-viral effects of combined drugs A and B (and C),  $1 - f_u^{com}$ , from the anti-viral effects of the single drugs (see **Supplementary Fig. S5**).

To characterize the independence of each drug in experimental data, Jilek et al. (8) proposed a new index called the degree of independence (DI):

$$DI = \frac{F_E - F_L}{F_B - F_L}, \quad (\text{S6})$$

where  $F_E$ ,  $F_B$  and  $F_L$  denote the logarithmic drug effects ( $\log[(1 - f_u^{com})/f_u^{com}]$ ) of experimental data, Bliss independence and Loewe additivity, respectively. Note that this index incorporates both Bliss independence and Loewe additivity, and categorizes the experimental data of combination effects. From the DI values calculated by Eq. (S6), we assessed the anti-HCV effects of drug combinations (**Supplementary Fig. S5** and **Table S2**).

### Supplementary Note 3: Emergence probability of HCV having nucleotides mutants

Each HCV RNA of 9600 nucleotides is synthesized by the NS5B polymerase with an error rate of  $\sim 10^{-5}$  per copied nucleotide (9). According to the binomial distribution or its Poisson approximation, Rong *et al.*, estimated the probability of  $x$  mutations occurring in the HCV genome after one replication event as follows:

$$P_x = \binom{9600}{x} \times (10^{-5})^x \times (1 - 10^{-5})^{9600-x}. \quad (\text{S6})$$

Multiplying Eq. (S6) and the total number of HCV virions produced within a patient per day at baseline viral load,  $\sim 10^{12}$  (10), we estimated the expected number of newly produced virions per day carrying one-nucleotide substitution,  $8.7 \times 10^{10}$  (i.e.,  $P_1 \times 10^{12}$ ). Similarly, the expected number of newly produced virions per day carrying two-nucleotide substitutions is calculated to be  $4.2 \times 10^9$  (i.e.,  $P_2 \times 10^{12}$ ). Because mutation can change a nucleotide to any of three other nucleotides, the number of all possible one-nucleotide and two-nucleotide changed mutants is  $\binom{9600}{1} \times 3^1 = 2.9 \times 10^4$  and  $\binom{9600}{2} \times 3^2 = 4.1 \times 10^8$ , respectively. Since the number of newly produced virions per day is higher than that of all possible mutations, all possible one-nucleotide and two-nucleotide mutants seem to be produced multiple times each day and preexist before treatment (9, 10) (**Fig. 5c** and **d**). In addition, based on the estimated antiviral activity of the clinically major multidrug combinations (i.e., 15 double-combinations and 6 triple-combinations) under the clinical concentrations, we calculated the expected number of newly produced virions carrying one-nucleotide or two-nucleotide mutations after one day of treatment in **Fig.5c** and **d** (i.e.,  $f_u^{com} \times P_1 \times 10^{12}$  and  $f_u^{com} \times P_2 \times 10^{12}$ , respectively).

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